

RESOLUTION NO. 2014-0096

Adopted by the Sacramento City Council

April 22, 2014

AUTHORIZATION OF AND CONSENT TO THE APPOINTMENT OF THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY'S EXECUTIVE DIRECTOR AS THE EXECUTIVE DIRECTOR OF THE HUMAN RIGHTS/FAIR HOUSING COMMISSION AND RELATED ACTIONS

BACKGROUND

- A. Due to funding constraints, the Human Rights/Fair Housing Commission (Commission) needs to wind down its affairs by the end of this fiscal year. However, due to on-going liabilities, as part of the wind down, the Executive Director of the Commission will complete an assessment of the Commission's remaining responsibilities.
- B. The County of Sacramento agrees to assist in funding the reduced operations of the Commission and to appoint the Executive Director of the Sacramento Housing and Redevelopment Agency (SHRA) as the Executive Director of the Commission.
- C. This activity is not a project as defined by the California Environmental Quality Act (CEQA) Section 21065 and State CEQA Guidelines Section 15378(b)(5), as it is an organizational or administrative related activity of government that will not result in direct or indirect physical changes in the environment.
- D. The National Environmental Policy Act (NEPA) does not apply as federal funds are not involved.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. All evidence presented having been duly considered and as stated in the above recitals, including the environmental recitals, are found to be true and correct.
- Section 2. To authorize and consent to the appointment of the SHRA Executive Director to serve as the Executive Director of the Human Rights/Fair Housing Commission (Commission) to oversee the winding-down of Commission operations, including the authority to pay CalPERS liabilities.
- Section 3. SHRA is authorized to execute a Memorandum of Understanding with the Commission to provide wind-down services for Commission operations.

Adopted by the City of Sacramento City Council on April 22, 2014, by the following vote:

Ayes: Members Ashby, Cohn, Fong, Hansen, McCarty, Pannell, Schenirer, Warren and Mayor Johnson.

Noes: None

Abstain: None

Absent: None

Attest:

Shirley A. Concolino

Digitally signed by Shirley A. Concolino
DN: cn=Shirley A. Concolino, o=City of Sacramento, ou=City Clerk,
email=sconcolino@cityofsacramento.org, c=US
Date: 2014.04.28 11:30:54 -07'00'

Shirley Concolino, City Clerk