

RESOLUTION NO. 2007-609

Adopted by the Sacramento City Council

August 21, 2007

AUTHORIZING THE CLOSURE OF THE DRY CREEK PARKWAY EXTENSION PROJECT (LV83) AND TRANSFERRING THE REMAINING FUND BALANCE

BACKGROUND

- A. In June 2004, the City Council by resolution (Resolution #2004-549) designated General Funds generated from ongoing Sacramento Area Flood Control Agency Payments related to easements at Hansen Ranch to the Regional Park/Parkway Acquisition and Development Project (LV82) for regional park and recreation acquisition and facilities.
- B. In September 2004, the City Council by resolution (Resolution #2004-744) established a capital improvement project (CIP) and accepted a California Resources Agency Environmental Enhancement and Mitigation Grant in the amount of \$350,000 for acquisition of resource lands in North Sacramento to extend the Dry Creek Parkway.
- C. In addition to the \$350,000 in grant funds, \$255,000 in General Funds were transferred from other CIP's to meet the EEM Grant match requirement: the Regional Park Planning Project (LV81) and the Regional Park/Parkway Acquisition and Development Project (LV82).
- D. During the course of negotiations the property owner became an unwilling seller and the grant project was no longer viable, as it could not be completed as scoped within the project performance period.
- E. On April 17, 2007, the City Council by resolution (Resolution #2007-233) approved reprogramming \$250,000 of the grant funds.
- F. The City Council approved Fiscal Year 2007-2008 budget resolution (Resolution #2007-404) requires City Council approval of the cancellation of CIP's and the transfer of General Funds.
- G. The City Council adopted *2005-2010 Parks and Recreation Master Plan* designates as a region park and recreation facility. Use of these funds for needed water quality and customer safety improvements is consistent with Council direction on the use of this revenue.

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

- Section 1. The Dry Creek Parkway Extension Project (LV83) is closed.
- Section 2. \$100,000 of the General Fund (Fund 101) balance remaining in the Dry Creek Parkway Extension Project (LV83) is transferred to the Camp Sacramento Rehabilitation Project (LY36).
- Section 3. \$117,012 of the General Fund balance (Fund 101) remaining in the Dry Creek Parkway Extension Project (LV83) is transferred to the Regional Park/Parkway Acquisition and Development Project (LV82).

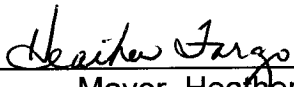
Adopted by the City of Sacramento City Council on August 21, 2007 by the following vote:

Ayes: Councilmembers Fong, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Cohn, Hammond, and Tretheway.



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk