

RESOLUTION NO. 2008-819

Adopted by the Sacramento City Council

December 9, 2008

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS, ESTABLISH RELATED REVENUE AND EXPENDITURE BUDGETS FOR THE GRANT FUNDS AND APPROPRIATE THE GRANT FUNDS CONTINGENT ON RECEIPT OF AWARD ASSOCIATED WITH THE 2009 LAND AND WATER CONSERVATION FUND PROGRAM GRANT FOR CHORLEY PARK DEVELOPMENT

BACKGROUND

- A. The Land and Water Conservation Fund (LWCF) Program funds projects related to outdoor recreational activities and indoor facilities that support outdoor recreational activities.
- B. LWCF has a 50% match or dollar-for-dollar match requirement. The City of Sacramento in 2008 will request up to \$150,000 total in grant funds, thus a \$150,000 grant request requires a match of \$150,000 for a total project budget of \$300,000 for the two proposed projects.
- C. The match for the Chorley Park Development project will come from Park Development Impact Fees.
- D. While the City's required contribution to the proposed projects is 50% of the total project budget, those funds identified as "required match" may only be used to cover costs related to the project that are eligible under the LWCF program. With some grant programs, other costs such as indirect rate charges are not eligible, therefore the City's contribution to the grant-funded project will exceed the required match amount.

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

- Section 1. Appoints the City Manager, Assistant City Manager, Director of Parks and Recreation or Support Services Manager as agent of the City of Sacramento to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.
- Section 2. Authorizes the City Manager to execute all necessary agreements, establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award.
- Section 3. Staff will return to Council if there is any significant change in requested dollar amounts, either grant or match.

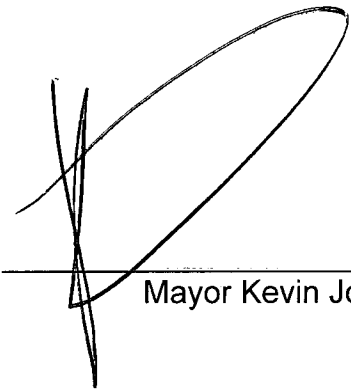
Adopted by the City of Sacramento City Council on December 9, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: Councilmember McCarty.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk