



APPROVED
BY THE CITY COUNCIL

1.17

SEP 28 1999

OFFICE OF THE
CITY CLERK

6299-009

NEIGHBORHOOD SERVICES
DEPARTMENT

CITY OF SACRAMENTO
CALIFORNIA

September 21, 1999

1023 J STREET
SUITE 200
SACRAMENTO, CA
95814-2977

PH 916-264-8529
FAX 916-264-8266

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: ACCEPTANCE OF CAL-FED GRANT FUNDS OF \$150,000 TO OFFSET
STATE LANDS COMMISSION PORTION OF CHICORY BEND ACQUISITION
DEBT OBLIGATION.**

**LOCATION AND COUNCIL DISTRICT: East Bank of the Sacramento River;
three miles south of downtown, District 4**

RECOMMENDATIONS:

Staff is requesting the the City Council by Resolution:

- Accept the fiscal year 1998-1999 CALFED BAY DELTA PROGRAM grant funds in the amount of \$150,000 and
- Authorize the City Manager to execute, in the name of the City of Sacramento, agreements with federal and state agencies and all other necessary documents to implement and carry out the purposes of this resolution.

CONTACT PERSON: Victor L. Edmisten, Parks Manager, 264-5336

FOR COUNCIL MEETING: September 28, 1999 (consent)

SUMMARY:

In response to the Council's direction to pursue alternative funding opportunities in partnership with the State Lands Commission (SLC) to offset costs associated with the acquisition of the Chicory Bend property, a joint grant application was submitted to the 1999-2000 CALFED Bay-Delta Program. A grant of \$150,000 was awarded to the City/SLC partnership to be used to completely discharge the funding obligation of the SLC.

The funds will be applied to the debt obligation from the City's Risk Management Fund reducing the inter-City loan principle amount from \$600,000 to \$450,000.

BACKGROUND INFORMATION:

- On June 9, 1998, the City Council approved an acquisition financing and lease plan for the Chicory Bend property (Resolution No. 98-252). The acquisition has taken place.
- The purchase price of the land was \$1,100,000. At that time, the SLC contributed \$400,000 and the City contributed \$100,000 from General Fund Contingency monies for an initial escrow deposit of \$500,000. The City financed the \$600,000 balance (\$450,000 City and \$150,000 SLC) through an intra-City loan from the Risk Management Fund. The SLC agreed to use its "best efforts" to obtain the remaining \$150,000 portion of their funding obligation.
- City staff negotiated with SLC and agreed to submit a joint grant proposal to the CALFED Bay-Delta Program for the \$150,000 necessary to fulfill the SLC obligation. Those funds were approved through CALFED after consultation with the U.S. Fish and Wildlife Service (USFWS).

FINANCIAL CONSIDERATIONS:

The \$150,000 in grant funds would be applied to the debt incurred from the Risk Management Fund and would complete the contribution of the SLC towards the purchase price.

ENVIRONMENTAL CONSIDERATIONS:

There are no environmental impacts associated with this report.

POLICY CONSIDERATIONS:

Acceptance of the CALFED grant is consistent with the Council's goal of fiscal stability by securing funds outside of the City's General Fund.

ESBE/WSBE CONSIDERATIONS:

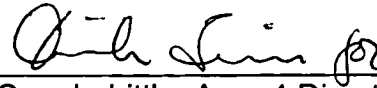
There are no goods or services associated with this report.

Respectfully Submitted:



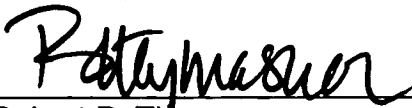
Victor L. Edmisten
Parks Manager

APPROVED:



Gary L. Little, Area 4 Director
Neighborhoods, Planning and
Development Services Department

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

RESOLUTION NO. 99-546

ADOPTED BY THE SACRAMENTO CITY COUNCIL

APPROVED
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SEP 28 1999
OFFICE OF THE
CITY CLERK

ON THE DATE OF _____

RESOLUTION TO ACCEPT CALFED BAY DELTA PROGRAM GRANT FUNDS OF \$150,000 TO OFFSET THE STATE LANDS COMMISSION PORTION OF THE DEBT OBLIGATION TO ACQUIRE THE CHICORY BEND SITE.

WHEREAS, the CALFED Bay-Delta Program provides funds for acquisition of habitat lands adjacent to waterways in the Bay-Delta watershed; and

WHEREAS, Chicory Bend was determined to be of ecological value in meeting the Shaded Riverine Aquatic habitat conservation goals of the Bay-Delta Program; and

WHEREAS, said project is consistent with the Sacramento River / Bay Delta Program (State Water Resources Board), the Sacramento River Non-point source Implementation "319" Project (State Water Resources Board), the Sacramento River Watershed Program (Regional Water Quality Board and

WHEREAS, the City, as applicant, will enter into agreements with CALFED to carry out the project;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Sacramento:

1. Approve the acceptance of \$150,000 in grant funds for the above project; and
2. Authorize the City Manager or his appointed representative to execute, in the name of the City of Sacramento, agreements with federal and state agencies and all other necessary documents to implement and carry out the purposes of this resolution.

FOR CITY CLERK USE ONLY

RESOLUTION NO. : _____

DATE ADOPTED: _____

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MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. : _____

DATE ADOPTED: _____

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