

RESOLUTION NO. 95-007

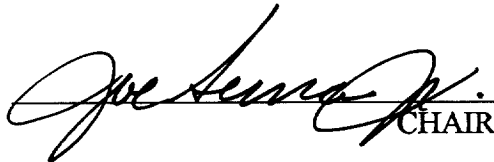
ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF JUN 13 1995

**1995 CITY COMMUNITY DEVELOPMENT BLOCK GRANT:
EXECUTION OF MASTER PROJECT AGREEMENT**

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1: The Executive Director is authorized to execute a Master Project Agreement in the form of Attachment III.


CHAIR

ATTEST


SECRETARY

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FOR CITY CLERK USE ONLY

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DATE ADOPTED: JUN 13 1995

MASTER PROJECT AGREEMENT

THIS AGREEMENT, entered into on June 13th, 1995, between the CITY OF SACRAMENTO ("County"), the REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO, the HOUSING AUTHORITY OF THE CITY OF SACRAMENTO and the SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY ("Agency").

Recitals

A. From time to time the City provides services to the Agency under Individual Project Agreements which are approved by the City Council and the appropriate governing body of the Agency.

B. On July 12, 1983, the City Council, the Housing Authority of the City of Sacramento and the Redevelopment Agency of the City of Sacramento authorized the City Manager and Executive Director of the Agency to enter into Memoranda of Agreement and Individual Project Agreements for provision of services by the City without further approval by the City Council or Agency governing boards, on the condition that funds for such services had already been included in the Agency budget.

C. The purpose of this Master Project Agreement is to establish the procedures for execution of these Memoranda of Agreement and Individual Project Agreements and to add the Sacramento Housing and Redevelopment Agency as a participating party.

Agreement

The City and Agency agree as follows:

1. Effective the date of the Master Project agreement, the Agency shall secure services to be performed by the City through Memoranda of Agreement (MOA) executed by the Executive Director and the City Manager, but only if funds to cover the cost of such services have been provided in the Agency's budget or the City's Community Development Block Grant (CDBG) budget.
2. An MOA or Individual Project Agreement (IPA) shall be prepared for each service or project before said service or project may proceed.
3. Each MOA shall include at a minimum a specific description of the services to be provided, the time for performance, the amount of compensation, and a procedure for modifying said compensation where necessary, the method of payment and the department responsible for performance of the services. Additional provisions may be included as agreed upon by the Executive Director and the City Manager.
4. When a single City Department will be providing services for multiple projects, such service shall be secured under one MOA which will be supplemented by IPAs.

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5. Prior to the execution of each MOA and IPA or amendments thereto, the Finance Director of the Sacramento Housing and Redevelopment Agency, shall confirm that the Agency budget contains the amount of funds specified in the MOA or IPA to cover the cost of the services to be provided.

6. Prior to execution, each MOA and IPA shall be reviewed and approved as to form by the attorneys for the Agency and the City.

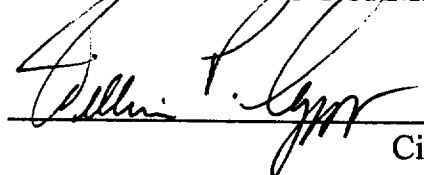
7. Each MOA and IPA shall become legally binding contracts upon execution by the City Manager and the Executive Director. No prior review shall be required by the City Council, the Sacramento Housing and Redevelopment Commission, the Redevelopment Agency of the City of Sacramento, or the Housing Authority of the City of Sacramento.

IN WITNESS WHEREOF, the parties hereto have executed this Master Project Agreement as of the date first above written.

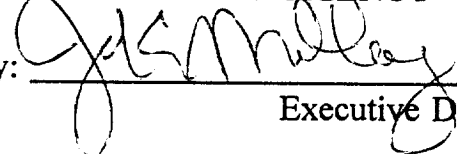
CITY OF SACRAMENTO

By: 
City Manager

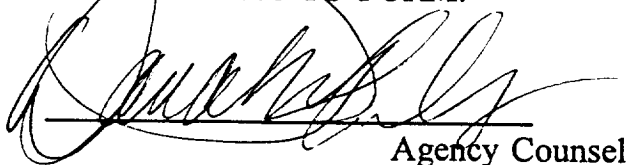
APPROVED AS TO FORM:


City Attorney

REDEVELOPMENT AGENCY OF
THE CITY OF SACRAMENTO,
HOUSING AUTHORITY OF THE
CITY OF SACRAMENTO,
SACRAMENTO HOUSING AND
REDEVELOPMENT AGENCY

By: 
Executive Director

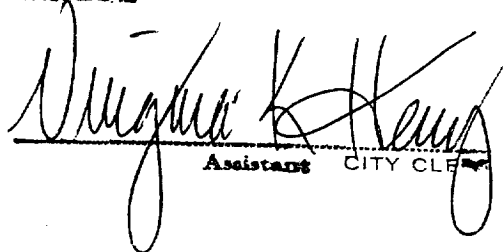
APPROVED AS TO FORM:


Agency Counsel

APPROVED:


Finance Director

ATTEST


Assistant CITY CLERK

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EXHIBIT A

MEMORANDUM OF AGREEMENT
AND INDIVIDUAL PROJECT AGREEMENT PROCEDURE

1. Delegation of authority to City Manager and the Executive Director to arrange and approve Memorandum of Agreement between various Departments and Divisions to implement previously approved projects in the Agency's budget.
2. Funding will be limited to amounts reflected in the budget for specific projects and can only be changed by budget amendment. Any budget amendment would be automatically reflected in the Memorandum of Agreement.
3. In situations where there are multiple projects with a single Department Individual project Agreements under one Memorandum of Agreement will be used to supplement the MOA.

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