

**RESOLUTION NO. 2009-017**

Adopted by the Sacramento City Council

January 13, 2009

**AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE COUNTY OF SACRAMENTO FOR FISCAL YEAR (FY)2008/09 FUNDING OF JOINT CITY/COUNTY PROGRAMS AND AMENDING THE METROPOLITAN ARTS COMMISSION BUDGET**

**BACKGROUND**

- A. The City of Sacramento and County of Sacramento annually provide joint operating support for the Sacramento Archives and Museum Collection Center (SAMCC); Metropolitan Arts Commission, the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission. The County funds its contribution through the Transient Occupancy Tax (TOT).
- B. The County funding is administered by the City as stated in agreements between the County and the City.
- C. On November 12, 2008, the County Board of Supervisors approved TOT allocations for joint-funded programs for FY2008/09.

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

Section 1. The City Manager or his designee is authorized to approve and execute agreements between the City of Sacramento and the County of Sacramento, accepting the County's share of Fiscal Year 2008/09 funding in the following amounts for these jointly funded programs:

A. Sacramento Metropolitan Arts Commission	\$358,471
B. Sacramento History Museum	\$109,011
C. Discovery Museum	\$109,011
D. Sacramento Archives and Museum Collection Center	\$200,000
E. Sacramento Sports Commission	\$214,750

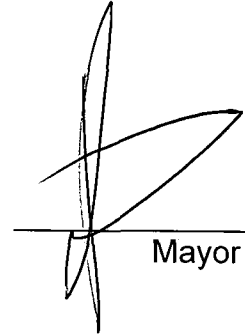
Adopted by the City of Sacramento City Council on January 13, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:

  
Shirley Concolino, City Clerk