

RESOLUTION NO. 2008-103

Adopted by the Sacramento City Council

February 26, 2008

AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE OLD SACRAMENTO BUSINESS ASSOCIATION/DOWNTOWN SACRAMENTO PARTNERSHIP AND THE HISTORIC OLD SACRAMENTO FOUNDATION

BACKGROUND

- A. The Historic Old Sacramento Foundation (HOSF) and the Old Sacramento Business Association (OSBA) were founded in 2003. In an effort toward continuous improvement, the Convention, Culture and Leisure Department, the HOSF, and the OSBA recommend separating the HOSF and OSBA functions to bring focus to their individual goals and create a more balanced program for Old Sacramento.
- B. Upon separation of the HOSF and OSBA functions, the City of Sacramento, through the Old Sacramento Management Division, will provide management and administrative support to the HOSF to ensure its future success and expansion. The Downtown Sacramento Partnership (DSP) will assume management oversight of the OSBA programs and activities, including administration of the Old Sacramento Business Improvement Area.
- C. The Sacramento City Council established the Old Sacramento Business Improvement Area in 1984. Section 3.96.080 of the Sacramento City Code authorizes the City Council to contract with an entity for the administration of the BIA's activities if, in the City Council's opinion, the entity (1) is capable of representing the interests of the businesses in the area; (2) has general objectives that are consistent with the purposes of the Chapter; and (3) will provide the resources to effectively achieve those objectives. The City Council finds that the OSBA, with management oversight provided by the DSP, is such an entity.
- D. The Historic Old Sacramento Foundation and Old Sacramento Business Association Board of Directors approved the two agreements on January 23, 2008. The Downtown Sacramento Partnership Board of Directors approved the OSBIA agreement on February 20, 2008.

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

- Section 1. The City Manager is authorized to execute the agreement, attached hereto as Exhibit A, with the Old Sacramento Business Association and the Downtown Sacramento Partnership to develop, coordinate, and implement a full range of programs, events, and activities to market and promote the Old Sacramento Historic District.

Section 2. The City Manager is authorized to execute the agreement, attached hereto as Exhibit B, with the Historic Old Sacramento Foundation to develop, coordinate, and implement a full range of programs, events, and activities to preserve and protect the Old Sacramento Historic District and to conduct successful preservation, educational, interpretive, historical, and entertainment programs.

Adopted by the City of Sacramento City Council on February 26, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk