

RESOLUTION NO. 2007-581

Adopted by the Sacramento City Council

August 9, 2007

APPROVING THE WATER DISTRIBUTION AGREEMENT WITH THE SACRAMENTO SUBURBAN WATER DISTRICT

BACKGROUND

- A. The existing water facilities that serve the Haggin Oaks Golf Complex site do not have sufficient capacity to serve the proposed development of this site, and extension of the City's water distribution pipelines to serve this location would require costly infrastructure improvements.
- B. The Sacramento Suburban Water District (District) operates and maintains nearby water distribution facilities that can be extended to the Golf Complex site at less cost, and the City already has an interconnection that provides City water to the District's water distribution system.
- C. The City and District have negotiated an agreement whereby a pipeline will be constructed to connect the District's water distribution facilities to the Golf Complex site, so that these facilities can be used to deliver City water to the Golf Complex site.
- D. The Water Distribution Agreement will provide a cost effective means to serve water to the proposed development at this site.

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 Water Distribution Agreement between the City of Sacramento and the Sacramento Suburban Water District to utilize District facilities to distribute City water to the Haggin Oaks Golf Complex.

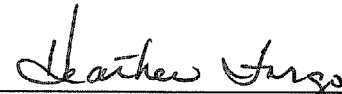
Adopted by the City of Sacramento City Council on August 9, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Waters.



Heather Fargo, Mayor

Attest:



Shirley Concolino, City Clerk