

RESOLUTION NO. 2006-462

Adopted by the Sacramento City Council

June 27, 2006

APPROVING AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO-CENTER FOR COLLABORATIVE POLICY

BACKGROUND

- A. The overall scope of work with the Center for Collaborative Policy (CCP) is to provide mediation, facilitation and strategic planning services for the Water Forum Successor Effort (WFSE) and the Habitat Management Element (HME).
- B. Since 1994, the CCP has been instrumental in assisting stakeholders in accomplishing the goals of the Water Forum. During these 12 years, the Water Forum has contracted with the CCP by way of CMA1993-280 and its 15 supplements for a total amount of \$2,370,912.
- C. A new agreement is being executed at this time in order to bring current the contractual language that is now standard in the City of Sacramento's Professional Services Agreements.
- D. This request has no impact on the General Fund. The proposed agreement is for a total not to exceed \$156,087. The WFSE budget (Fund 513) will pay for \$140,258, and the remaining \$15,829 is provided for by the HME budget (Fund 514).

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

Section 1.

The City Manager is authorized to execute a Professional Services Agreement with the CSUS Center for Collaborative Policy for an amount not to exceed \$156,087 for providing facilitation/mediation services and strategic long-term implementation of the Water Forum Agreement, including the Habitat Management Element.

Adopted by the City of Sacramento City Council on June 27, 2006 by the following vote:


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

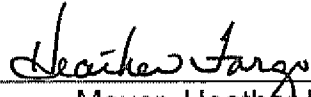
Noes: None

Abstain: None

Absent: Fong, Tretheway.

Attest:


Shirley Concolino, City Clerk



Mayor, Heather Fargo