

RESOLUTION NO. 2007-611

Adopted by the Sacramento City Council

August 21, 2007

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the HCF Program, setting up necessary procedures governing Project Application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California to complete the Project;

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Council hereby:

1. Approves the filing of an Application for the Habitat Conservation Fund Program; and
2. Certifies that the Applicant has or will have available, prior to commencement of any work on the Project included in this Application, the required match and sufficient funds to complete the Project,
3. Certifies that Applicant has or will have sufficient funds to operate and maintain the Project, and
4. Certifies that the Applicant shall prepare, with full public participation, a management plan for lands that have been acquired with HCF funds, which plan shall reasonably reduce possible conflicts with neighboring land use and landowners, including agriculturists; and
5. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

6. Delegates the authority to the City Manager, Assistant City Manager, Parks and Recreation Director or Administrative Services Manager to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.
7. Agrees to comply with all applicable federal, state and local laws, ordinances, regulations and guidelines.

Approved and Adopted the 21st day of August, 2007

I, the undersigned, hereby certify that the foregoing Resolution Number 2007-611 was duly adopted by the Sacramento City Council by the following vote:

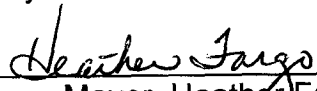
Adopted by the City of Sacramento City Council on August 21, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Cohn, Hammond, and Tretheway.



Mayor, Heather Fargo

Attest:


Shirley Concolino, City Clerk