



Sacramento  
Employment and  
Training  
Agency

Administration: 1217 Del Paso Blvd. • Sacramento, CA 95815 • (916) 263-3800  
 Operations: 1215 Del Paso Blvd. • Sacramento, CA 95815 • (916) 263-3700  
 Head Start: 3750 Rosin Court, Ste. 100 • Sacramento, CA 95834 • (916) 263-3804

1.5

August 4, 1997

For the Agenda of:  
August 19, 1997

Sacramento City Council  
Sacramento, California

APPROVED  
BY THE CITY COUNCIL  
AUG 19 1997  
OFFICE OF THE  
CITY CLERK

Honorable Members in Session

Subject: **CONSENT ITEM:** Approval of SETA Governing Board Action to Approve the Expenditure of Funds to Install a Playground at the Hillsdale Head Start Site

Background:

The Sacramento Employment and Training Agency (SETA) Governing Board desires to enter into a contract for installation of a playground at its Hillsdale Head Start site at a cost in excess of \$100,000, which requires the review and approval of your body before such action is considered final and authorized.

The Joint Exercise of Powers Agreement under Section 21 (a) (4) states that contracts for goods or services the cost of which exceeds \$100,000 must be approved by the signatories to the Agreement before the goods or services may be obtained.

On July 3, 1997 the SETA Governing Board approved the release for a Request for Bids for the purchase and installation of equipment for, and construction of, a playground at the Hillsdale Head Start site. Funding for this project will come from program improvement dollars provided by the federal Head Start program and SETA intends to contract with the lowest responsible and responsive bidder.

The SETA Governing Board requests that you return one certified copy of the attached resolution authorizing the SETA Governing Board to contract with the lowest responsible and responsive bidder to purchase and install equipment for, and construction of, a playground at the Hillsdale Head Start site.

**Sacramento City Council: CONSENT ITEM**

August 4, 1997

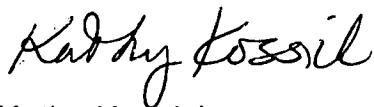
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Recommendation:

It is recommended that the Sacramento City Council authorize the SETA Governing Board to select and Contract with the lowest responsible and responsive bidder to purchase and install equipment for, and construction of, a playground at the Hillsdale Head Start site.

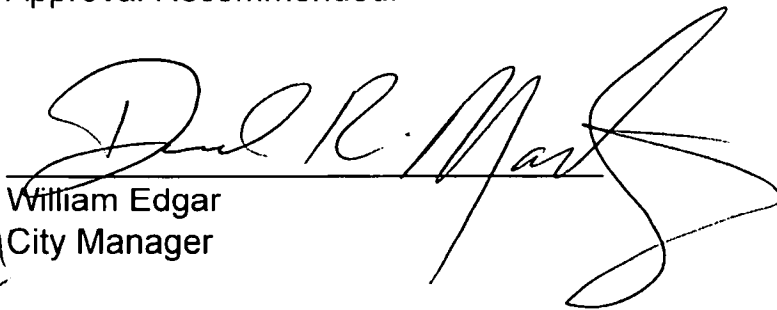
One certified copy of the attached resolution is requested to be returned to SETA.

Respectfully submitted,



Kathy Kossick  
Acting Executive Director

Approval Recommended:



William Edgar  
City Manager



KK:nt

**RESOLUTION NO. 97-471**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**APPROVED**  
BY THE CITY COUNCIL  
**AUG 19 1997**  
OFFICE OF THE  
CITY CLERK

**APPROVAL OF SETA GOVERNING BOARD ACTION TO APPROVE THE  
EXPENDITURE OF FUNDS TO INSTALL A PLAYGROUND AT THE HILLSDALE  
HEAD START SITE**

WHEREAS, THE JOINT EXERCISE OF POWERS AGREEMENT between the City of Sacramento and the Sacramento Employment and Training Agency under Section 21 (a)(4) states that contracts for goods or services the cost of which exceeds \$100,000 must be approved by the signatories to the Agreement before the goods or services may be obtained;

WHEREAS, THIS RESOLUTION AUTHORIZES the SETA Governing Board to contract with the lowest responsible and responsive bidder to purchase and install equipment for, and construction of, a playground at the Hillsdale Head Start site. It is expected that the cost of this equipment will exceed \$100,000.

BE IT RESOLVED THAT THE Sacramento City Council on behalf of the Governing Board of the Sacramento Employment and Training Agency to select and contract with the lowest responsible and responsive bidder to purchase and install equipment for, and construction of, a playground at the Hillsdale Head Start site.

I HEREBY CERTIFY THAT THE foregoing is a true and correct copy of the resolution duly and regularly adopted by the Sacramento City Council on behalf of the Governing Board of the Sacramento Employment and Training Agency.

IN WITNESS THEREOF, I have hereunto set my hand and affixed by official seal this nineteenth day of August, 1997.

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**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

On a motion made by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, the foregoing Resolution was passed and adopted by the Sacramento City Council, State of California, this nineteenth day of August, 1997, by the following vote, to wit:

Ayes:

Noes:

Absent:

ATTEST:

\_\_\_\_\_  
Clerk of the City Council

\_\_\_\_\_  
Mayor of Sacramento  
Sacramento, California

**FOR CITY CLERK USE ONLY**

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DATE ADOPTED: \_\_\_\_\_ 4