

# RESOLUTION NO. 2004-839

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF OCT 26 2004

## A RESOLUTION ADOPTING ALLOWANCES FOR THE CITY CLERK

WHEREAS, the City Council is charged with setting the level of compensation for Charter Officers; and

WHEREAS, the expense allowance for the City Clerk is \$100 monthly and the Council approved an increase to equal the City Attorney and the City Treasurer;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO, that the expense allowance for the City Clerk be increased to \$350 per month effective October 9, 2004.

**HEATHER FARGO**

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MAYOR

ATTEST:

**SHIRLEY CONCOLINO**

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CITY CLERK

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FOR CITY CLERK USE ONLY

RESOLUTION NO.: 2004-839

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# RESOLUTION NO. 2004-838

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF OCT 26 2004

## RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FISCAL YEAR 2004-05 AGREEMENTS BETWEEN THE CITY AND THE COUNTY OF SACRAMENTO AND THE SACRAMENTO CONVENTION AND VISITOR'S BUREAU FOR JOINTLY FUNDED ACTIVITIES AND MAKE RELATED BUDGET ADJUSTMENTS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

1. The City Manager is directed to execute agreements between the City of Sacramento and the County of Sacramento accepting the County's share of Fiscal Year 2004-05 funding in the following amounts for these jointly funded activities:

- |   |           |
|---|-----------|
| A. Sacramento Archives and Museum Collection Center | \$160,000 |
| B. Sacramento Metropolitan Arts Commission:         | \$326,423 |
| C. Discovery Museum:                                | \$231,750 |
| D. Sacramento Sports Commission                     | \$214,750 |

2. The City Manager is authorized to amend the FY 2004/05 budgets for those joint-funded organizations to reflect the County-approved funding:

101-420-4241-42xx	\$19,610 (Metro Arts expenses)
101-420-4241-3532	\$19,610 (Metro Arts revenue)
101-500-MA91-4820	\$20,000 (Gold Rush Museum expense)
101-500-MA91-3516	\$20,000 (Gold Rush Museum revenue)

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3. The City Manager is authorized to execute a Professional Services Agreement for \$200,000 between the City and the Sacramento Convention and Visitor's Bureau for the Bureau to provide marketing and administrative support services for the Sacramento Sports Commission.

HEATHER FARGO

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MAYOR

ATTEST: SHIRLEY CONCOLINO

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