

**RESOLUTION NO. 2005-161**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

MAR 15 2005

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

**RESOLUTION TO ACCEPT A PROPOSITION 50/CALFFED GRANT FROM THE STATE OF CALIFORNIA TO AMEND THE FY 2004/2005 CAPITAL GRANTS PROGRAM OF THE FY05 NPDES PROGRAM FOR THE STORMWATER QUALITY PROGRAM WATERSHED STEWARDSHIP ELEMENT (PN: WM66)**

WHEREAS, the State Water Resources Control Board announced the availability of funds for grants intended to address watershed management issues that provide environmental enhancement; and

WHEREAS, the City submitted a grant application to fund water quality improvements in the Arcade Creek watershed that would be environmentally beneficial; and

WHEREAS, the California Department of Water Resources and the State Water Resources Control Board found the City's application to fulfill the intended purpose of the Proposition 50/CALFED watershed goals and decided to the fund the City's grant proposal;

WHEREAS, on February 8, 2005, the City Council adopted Resolution 2005-053 accepting the grant in the amount of \$930,000;

**NOW, THEREFORE, BE IT RESOLVED BY SACRAMENTO CITY COUNCIL THAT:**

1. The City of Sacramento accepts a Proposition 50/CALFED Watershed Restoration grant in the amount of \$930,000 from the California State Water Resources Control Board.
2. The FY05 Capital Grants Revenue Budget is amended to recognize revenue of \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-3511).
3. The FY05 Federal Grants Capital Improvements Program is amended to recognize revenue of \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-4802).
4. The Director of Utilities and/or his/her designee is hereby authorized to act as fiscal agent for the City, to enter into a contract with the State's fiscal agent, the

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State Water Resources Control Board, for the purposes of executing the grant agreement, any future agreement budget amendments, and administering the grant funds.

5. This Resolution replaces and supersedes Resolution No. 2005-053 adopted by the City Council on February 8, 2005.

**HEATHER FARGO**

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MAYOR

ATTEST:

SHIRLEY CONCOLINO

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5

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