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DEPARTMENT
OF UTILITIES

ENGINEERING
SERVICES DIVISION

CITY OF SACRAMENTO
CALIFORNIA
June 20, 2005

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City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: REPLACE LANGUAGE IN RESOLUTION 2005-161 TO PROPERLY IDENTIFY
AND APPROPRIATE FUNDS FOR A PREVIOUSLY ACCEPTED GRANT**

LOCATION AND COUNCIL DISTRICT:

Adjacent to and within Del Paso Regional Park - Council District 2

RECOMMENDATION:

Staff recommends that the City Council, by resolution:

Replace paragraph three (3) of Resolution 2005-161, accepted on March 15, 2005, to properly appropriate \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-4802).

**CONTACT PERSON: David L. Brent, Engineering Manager, 808-1420
Bill Busath, Supervising Engineer, 808-1434**

FOR COUNCIL MEETING OF: June 28, 2005

SUMMARY:

On March 15, 2005, the City Council adopted Resolution 2005-161 accepting a grant in the amount of \$930,000 from the State of California for environmental improvements along Arcade Creek in Del Paso Regional Park and throughout the Arcade Creek watershed.

The attached Resolution is to replace language in paragraph three (3) of Resolution 2005-161 that incorrectly copied the language to recognize revenue to the project rather than specifically appropriating funds to the project.



CITY OF SACRAMENTO
DEPARTMENT
OF UTILITIES

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COMMITTEE/COMMISSION ACTION:

None required.

BACKGROUND INFORMATION:

All report background is included in the Summary.

FINANCIAL CONSIDERATIONS:

No additional City funding is required. The grant changed the capital project budget as follows:

<u>FUNDING SOURCE</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
Capital Grants	1,005,672	1,005,672
Water Fund	100,000	100,000
Storm Drainage Fund	1,751,000	1,751,000
Other Capital Grants	0	930,000
Total	2,856,672	3,786,672

ENVIRONMENTAL CONSIDERATIONS:

Environmental Planning Services has determined that acceptance of a California State Department of Water Resources/CALFED Proposition 50 Watershed Grant is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Section 15061(b)(3) of the CEQA Guidelines. Exemption 15061(b)(3) consists of an activity covered by the general rule that CEQA applies only to projects, which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. However, activities, which may be funded by the grant monies, will require future discretionary approval in order to proceed with actual construction and/or development. At the time of final action on such activities, appropriate CEQA environmental review will be considered.

POLICY CONSIDERATIONS:

None.

City Council
Clarification of Proposition 50 Grantor and City Designee
June 2, 2005

ESBD CONSIDERATIONS:

No goods or services are requested with this report.

Respectfully submitted,



David L. Brent
Engineering Manager

RECOMMENDATION APPROVED:

APPROVED:



Robert P. Thomas
City Manager



Gary A. Reents
Director of Utilities

Table of Contents:

1. Resolution, page 4-5

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AMENDING PARAGRAPH 3 OF RESOLUTION NO. 2005-161

WHEREAS, on March 15, 2005, the City Council adopted Resolution No. 2005-161 accepting a watershed management grant in the amount of \$930,000, to fund the Arcade Creek Watershed Improvement Project, PN:WM66 (the "Project"); and

WHEREAS, paragraph 3 of Resolution No. 2005-161 must be amended to properly identify and appropriate these funds to the Project.

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

Paragraph 3 of Resolution No. 2005-161, adopted by the City Council on March 15, 2005, is amended to read as follows:

- 3. The FY05 Capital Grants Capital Improvements Program is amended to appropriate funds of \$930,000 to the Arcade Creek Watershed Improvement Project, PN:WM66 (512-500-WM66-4802).

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____