

## **RESOLUTION NO. 2019-0259**

Adopted by the Sacramento City Council

June 25, 2019

### **Approval of State of California Wildlife Conservation Board, 2019 Lower American River Conservancy Program Grant Funding Agreement Application and Related Actions**

#### **BACKGROUND**

- A. The State of California Wildlife Conservation Board (WCB) was created by statute in 1947 to conserve California's wildlife resources and provide for suitable public recreation. WCB currently operates 13 programs that fund acquisition, restoration, and public access projects throughout the State.
- B. Proposition 68, passed by California voters in June 2018, amended the Public Resources Code to add articles authorizing the Legislature to appropriate up to \$275 million to be used for projects that will result in enduring benefits and help meet the objectives of each separate allocation as outlined in Proposition 68.
- C. The WCB released a solicitation for pre-applications on May 20, 2019. Projects eligible for grant funding must result in enduring benefits to the Lower American River, such as land acquisitions and capital improvements that expand, restore, enhance, interpret or protect the Parkway's natural cultural, historic, recreational, and educational resources, consistent with the American River Parkway Plan.
- D. This project is consistent with the goals of the American River Parkway Plan Further, the project is a key project under the Habitat Management Element (HME) of the Water Forum Agreement, of which the City is a signatory. The HME implements one of the Agreement's co-equal objectives, which is to preserve the fishery, wildlife, recreational, and aesthetic values of the lower American River.
- E. The Water Forum, is seeking approval to apply for and accept up to \$400,000 in grant funding from the WCB to continue design work on the Cordova Creek Naturalization, Phase II Design (Project)

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

Section 1. The City Manager, or the City Manager's designee, is hereby authorized to:

- a. Apply for the WCB funding for Fiscal Years (FY) 2019/20 through 2021/22, for up to the maximum amount of \$400,000 for the Project.
- b. Accept state funds up to the amount of \$400,000 or the amount awarded by the WCB.
- c. Execute a grant agreement with the WCB to receive the grant funding for the Project, and any subsequent modification to the Agreement, if the grant is awarded.
- d. Establish the Cordova Creek Naturalization, Phase II Design Project (G14140500).
- e. Establish revenue and expenditure budgets in the amount of \$400,000 or the amount awarded for the Project in the HME Fund (Fund 7104)
- f. Adjust the City-County Office of Metropolitan Water Planning (CCOMWP) operating budget and grant expense budget in project G14140500 to reflect the grant match of up to \$80,000.

Section 2. The City Council has reviewed the purpose of the application and supports the application being submitted.

Adopted by the City of Sacramento City Council on June 25, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest:

**Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.07.03 11:10:43  
-07'00'

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Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*