

RESOLUTION NO. 2007-612

Adopted by the Sacramento City Council

August 21, 2007

AUTHORIZING THE CITY MANAGER OR DESIGNATED APPOINTEE TO EXECUTE ALL NECESSARY AGREEMENTS, ESTABLISH RELATED REVENUE AND EXPENDITURE BUDGETS FOR THE GRANT FUNDS AND APPROPRIATE THE GRANT FUNDS CONTINGENT ON RECEIPT OF AWARD ASSOCIATED WITH THE RECREATIONAL TRAILS PROGRAM GRANT FOR DEL PASO REGIONAL PARK AND HABITAT CONSERVATION FUND PROGRAM FOR SOUTHSIDE LAKE

BACKGROUND

- A. The Recreational Trails Program (RTP) provides funds annually for recreational trails and trail-related projects. The Habitat Conservation Fund Program (HCF) provides funds to local agencies for the acquisition, enhancement, restoration and/or interpretation of riparian habitat, wetlands and other wildlife areas.
- B. The City of Sacramento will be requesting up to \$500,000 from these upcoming grant programs as follows:
- Up to \$300,000 – Recreational Trails Program
 - Up to \$200,000 - Habitat Conservation Program
- The Recreational Trails Program has a 12% match. The Habitat Conservation Program has a 50% match or dollar-for-dollar match requirement. Both match sources have been identified using Park Impact Fee (PIF) funds.

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

- Section 1. Appoints the City Manager, Assistant City Manager, Director of Parks and Recreation or the Support Services Manager as agent of the City of Sacramento to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects.
- Section 2. Authorizes the City Manager to execute all necessary agreements, establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award.
- Section 3. Staff is required to return to Council if there is any significant change in requested dollar amounts, either grant or match.

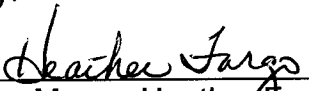
Adopted by the City of Sacramento City Council on August 21, 2007 by the following vote:

Ayes: Councilmembers Fong, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Cohn, Hammond, and Tretheway.



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk