

APPROVED
BY THE CITY COUNCIL

JUN 29 1999

OFFICE OF THE
CITY CLERK



1.12

CITY OF SACRAMENTO
CALIFORNIA

DEPARTMENT OF
PUBLIC WORKS

TECHNICAL SERVICES DIVISION

DEVELOPMENT SERVICES &
SPECIAL DISTRICTS
1231 I STREET
ROOM 300
SACRAMENTO, CA
95814-2988

June 14, 1999

916-264-7474
FAX 916-264-7480

City Council
Sacramento, California

AG 99-109
CC 99-363

Honorable Members in Session:

SUBJECT: NORTH NATOMAS DRAINAGE BASIN 8C ACQUISITION AND SHORTFALL AGREEMENT

LOCATION AND COUNCIL DISTRICT:

Drainage Basin 8C is located in Council District 1 and Neighborhood Service Area No 4.

RECOMMENDATION:

This report recommends that City Council approve the attached resolution authorizing the City Manager to execute the attached acquisition and shortfall agreement between the City of Sacramento and Grupe Communities, Inc., The Cambay Group, Inc., and Ose Properties, Inc. (Landowners).

CONTACT PERSON: Edward Williams, Associate Engineer, 264-5440

FOR COUNCIL MEETING OF: June 29, 1999

SUMMARY:

Landowners are constructing drainage improvements to serve development north of Stadium Boulevard and west of Interstate 5. The improvement costs are to be reimbursed from bond proceeds from North Natomas Basin 8C Community Facilities District (CFD) No. 99-04. The attached acquisition and shortfall agreement provides a mechanism for the reimbursement.

City Council
North Natomas Drainage Basin 8C Acquisition and Shortfall Agreement
June 14, 1999

COMMITTEE/COMMISSION ACTION:

None.

BACKGROUND INFORMATION:

Landowners are providing advance funding and constructing drainage facilities in drainage basin 8C. These improvements, which include a drainage basin and conveyance system, are located north of Stadium Boulevard and west of Interstate 5. Upon review of cost documents and budget, the landowners will be eligible for reimbursement through bond proceeds from the North Natomas Basin 8C CFD No. 99-04. Future bond sales will provide funding for the completion of the ultimate drainage facilities in this drainage basin.

FINANCIAL CONSIDERATIONS:

There will be no impact to the General Fund as a result of this project. The sole sources of funding for the drainage improvements will be bond proceeds from CFD No. 99-04 and/or Landowners.

ENVIRONMENTAL CONSIDERATIONS:

The North Natomas EIR was approved by City Council on May 3, 1994. The City Council's action in approving this agreement is solely for the purpose of providing funding and reimbursement mechanisms and is itself therefore not a project for the purpose of the California Environmental Quality Act.

POLICY CONSIDERATIONS:

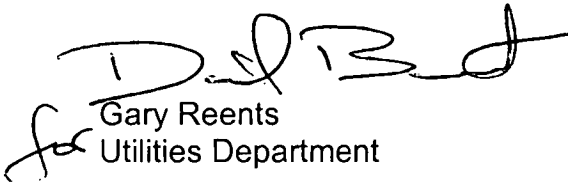
None.

City Council
North Natomas Drainage Basin 8C Acquisition and Shortfall Agreement
June 14, 1999

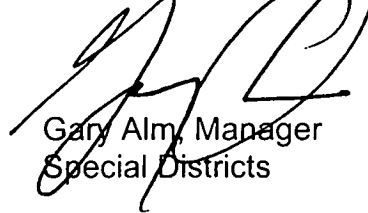
ESBD CONSIDERATIONS:

None. No goods or services are being purchased.

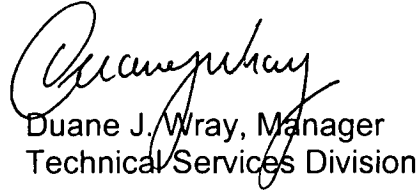
Respectfully submitted,


for Gary Reents
Utilities Department

Respectfully submitted,


Gary Alm, Manager
Special Districts

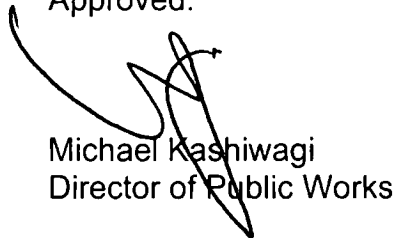
Approved:


Duane J. Wray, Manager
Technical Services Division

Recommendation Approved:


ROBERT P. THOMAS
City Manager

Approved:


Michael Kashiwagi
Director of Public Works

EW:jd

S:\TECHSVCI\Project Delivery\SpecDist\ED\Data1\WP6.1\COUNCIL\99007.ccr.wpd

PROPOSED BOUNDARIES OF
 NORTH NATOMAS BASIN 8C
 COMMUNITY FACILITIES DISTRICT No.99-04
 CITY OF SACRAMENTO - COUNTY OF SACRAMENTO - STATE OF CALIFORNIA
 SHEET 1 OF 1 SHEETS

CLERK'S MAP FILING STATEMENT:

FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, THIS ____ DAY OF _____, 1999.

 VALERIE BURROWES
 CITY CLERK, CITY OF SACRAMENTO, CALIFORNIA

CLERK'S CERTIFICATE:

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF NORTH NATOMAS BASIN 8C COMMUNITY FACILITIES DISTRICT NO. 99-04, CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO AT A MEETING THEREOF HELD ON THE ____ DAY OF _____, 1998 BY ITS RESOLUTION No. ____.

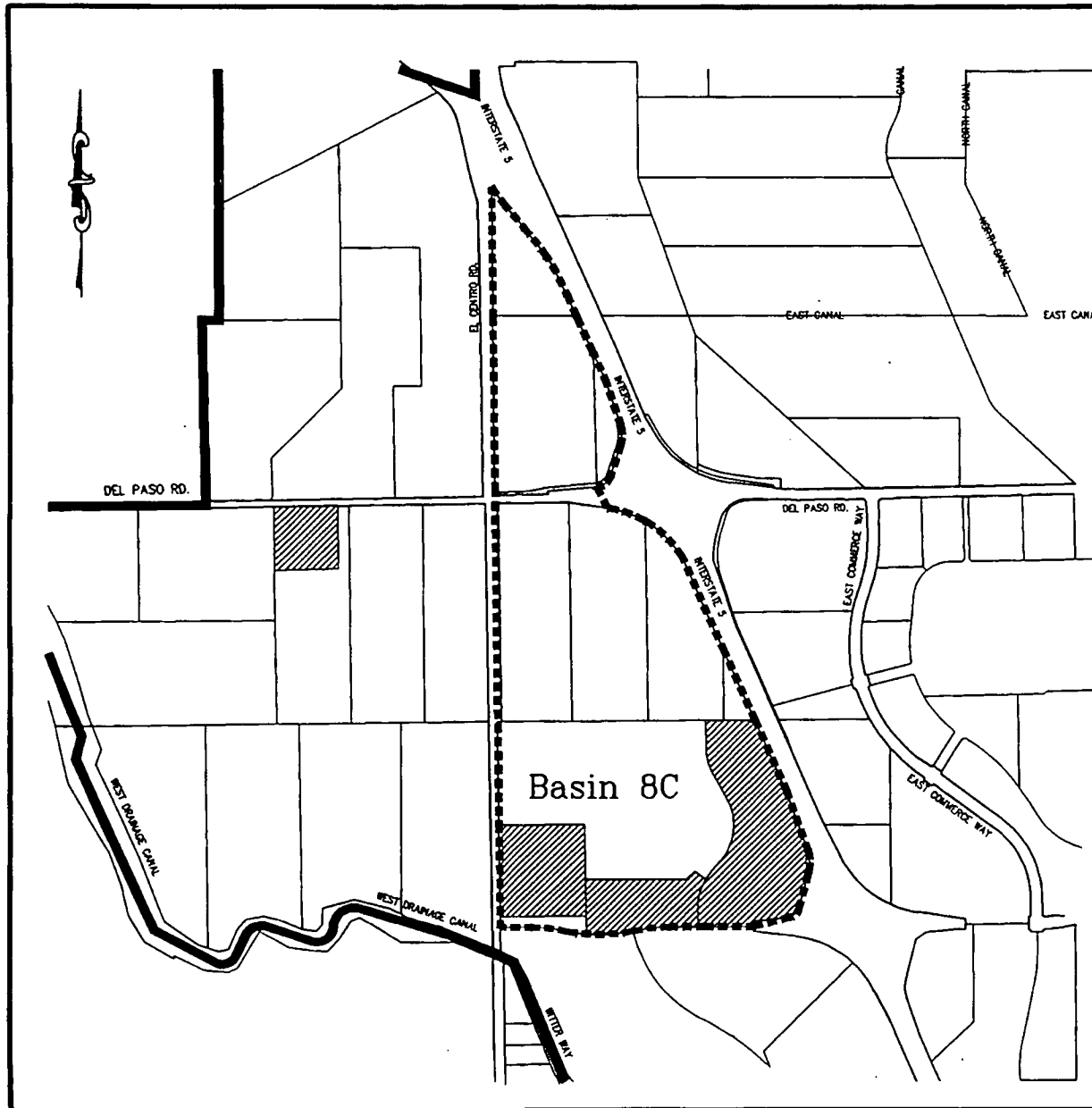
 VALERIE BURROWES
 CITY CLERK, CITY OF SACRAMENTO, CALIFORNIA

COUNTY RECORDER'S FILING STATEMENT:

FILED THIS ____ DAY OF _____, 1999 AT THE HOUR OF ____ O'CLOCK ____ M., IN BOOK ____ OF MAPS OF ASSESSMENT DISTRICTS AND COMMUNITY FACILITIES DISTRICTS AT PAGE ____ IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA.

 COUNTY RECORDER OF THE COUNTY OF SACRAMENTO, CALIFORNIA

-  EXCLUDED FROM CFD
-  COMMUNITY FACILITIES DISTRICT BOUNDARY



APPROVED
BY THE CITY COUNCIL

JUN 29 1999

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 99-363

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN ACQUISITION AND SHORTFALL AGREEMENT
FOR FUNDING DRAINAGE IMPROVEMENTS IN DRAINAGE BASIN 8C**

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

The City Manager and City Clerk are hereby authorized and directed to execute on behalf of the City, the attached Acquisition and Shortfall agreement with Landowners for improvements constructed as part of North Natomas Basin 8C Community Facilities District No. 99-04.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO: _____

DATE ADOPTED: _____