

## **RESOLUTION NO. 2007-201**

Adopted by the Sacramento City Council

April 10, 2007

### **INTERAGENCY MEMORANDUM OF UNDERSTANDING FOR REIMBURSING THE COST OF PROFESSIONAL SERVICES**

#### **BACKGROUND**

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- B. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.
- C. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).
- D. In November 2006, the Sacramento County Water Agency entered into a Professional Services Agreement with Jonathan Goetz related to various Water Planning Projects for an amount not to exceed \$100,000. A portion of these professional services provide technical support to the CCOMWP for the WFSE.
- E. Staff for the CCOMWP and the Water Agency have negotiated a Memorandum of Understanding (MOU) to provide for reimbursement to the Water Agency for the support services provided for the CCOMWP.
- F. The Board of Directors for the Sacramento County Water Agency approved the MOU in January, 2007 (SCWA Resolution No. WA-2673).

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

- Section 1. The City Manager is authorized to execute a Memorandum of Understanding (MOU) for reimbursement of the cost of professional services, between the Sacramento County Water Agency (Water Agency) and the City of Sacramento on behalf of the City-County Office of Metropolitan Water Planning. The MOU provides for a maximum reimbursement of \$60,000 to the Water Agency, as 60 % of the consultant services are provided for the CCOMWP. Funding for the reimbursement is available in the CCOMWP budget (513-880-8810-4252).

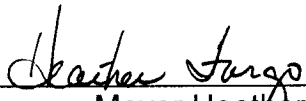
Adopted by the City of Sacramento City Council on April 10, 2007 by the following vote:

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

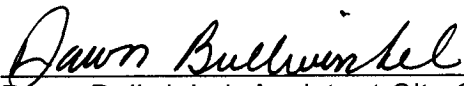
Noes: None.

Abstain: None.

Absent: None.

  
\_\_\_\_\_  
Mayor Heather Fargo

Attest:

  
\_\_\_\_\_  
Dawn Bullwinkel, Assistant City Clerk