

RESOLUTION NO. 2005-701

Adopted by the Sacramento City Council

September 27, 2005

AUTHORIZING 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 ASSOCIATED WITH THE 2005 HABITAT CONSERVATION PROGRAM GRANT FOR NORTH NATOMAS REGIONAL PARK

BACKGROUND

- A. The Habitat Conservation Program (HCP) is funded through the California Wildlife Protection Act of 1990. The HCP is administered by the State of California- Resources Agency Department of Parks and Recreation and provides \$2 million annually through 2020 for competitive grants.
- B. The Habitat Conservation Program has a 50% match or dollar-for-dollar match requirement. The City of Sacramento in 2005 will request up to \$200,000 in grant funds, thus a \$200,000 grant request requires a match of \$200,000 for a total project budget of \$400,000.
- C. The City of Sacramento in 2005 will request up to \$200,000 in grant funds, thus a \$200,000 grant request requires a match of \$200,000 for a total project budget of \$400,000.
- D. As part of the Fiscal Year 2006 Capital Improvement Budget process, the City Council approved the establishment of a capital improvement project for North Natomas Regional Park (PN: LX66), which has sufficient funding for the required match.

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 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 project.
- 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 will return to Council if there is any significant change in requested dollar amounts, either grant or match.

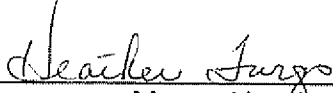
Adopted by the City of Sacramento City Council on September 27, 2005 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Fong and Pannell.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk