

RESOLUTION NO. 2004-277

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF **APR 20 2004**

APPROVING AMENDMENT TO THE INDIVIDUAL PROJECT AGREEMENT AND FUND TRANSFER FOR THE JOE MIMS, JR. HAGGINWOOD COMMUNITY CENTER PROJECT

WHEREAS, the City of Sacramento (City) intends to remodel and enlarge Joe Mims Jr. Hagginwood Community Center (Project), which is an existing community center located in North Sacramento that is within the Del Paso Heights Redevelopment Project Area;

WHEREAS, the Project is estimated to cost \$2.9 million and the City has previously appropriated \$1.85 million for this Project;

WHEREAS, the City proposes to amend its budget to transfer \$75,000 from the City Deferred Maintenance Program (CE21) to the Joe Mims, Jr. Hagginwood Community Center Project (CE31) assist in funding the Project shortfall;

WHEREAS, the City has applied all of its available funding to the Project and the City Council finds that there are no other feasible alternative sources of funding available to fund the Project shortfall; and

WHEREAS, the Redevelopment Agency of the City of Sacramento is willing to allocate additional tax increment funding for completion of the Project in order to benefit the Del Paso Heights Redevelopment Project Area.

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

Section 1. The foregoing recitals are true and correct.

Section 2. The Project is exempt from environmental review for the reasons set out in the accompanying staff report.

Section 3. The FY 03/04 Capital Improvement Program budget is amended by transferring \$75,000 from the City Facility Deferred Maintenance Program (PN: CE21) to the Hagginwood Rehabilitation Project (PN: CE31).

Section 4. The City Manager, or his designee, is authorized and directed to execute the Amendment to the Individual Project Agreement (IPA) with the Redevelopment Agency of the City of Sacramento to increase the amount of tax increment funds by \$350,000 for construction of the Project, and is authorized to take all actions and execute such instruments as may be necessary to implement the IPA.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

FOR CITY CLERK USE ONLY

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