

RESOLUTION NO. 2004-701

**ADOPTED BY THE CITY OF SACRAMENTO
ON DATE: AUG 31 2004**

RESOLUTION TO APPROVE A TRANSFER OF FUNDS AND AWARD A CONSTRUCTION CONTRACT TO BRUCE HARPER CONSTRUCTION IN THE AMOUNT OF \$398,395.73 FOR THE PHASE I DEVELOPMENT OF COTTONWOOD PARK CIP (PN: LT26).

WHEREAS, the Environmental Coordinator has prepared a Negative Declaration adopted on June 14, 1996 for the above project; and

WHEREAS, the City Council adopted on July 23, 2003 the Addendum and the Negative Declaration and determined that the environmental impacts of the proposed Cottonwood Park are within the scope of analysis contained in the Negative Declaration for the Northpointe Park PUD Project and no new impacts have been identified; and

WHEREAS, the Addendum to the Northpointe Park PUD Negative Declaration reflects the lead agency's independent judgment and analysis;

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

The City Council, by resolution:

1. Approves a transfer of \$85,000 in Park Development Impact Fees, Fund 791, Planning Area 10, to CIP (PN:LT26);
2. Awards a construction contract to Bruce Harper Construction in the amount of \$398,395.73 for the Phase 1 development of Cottonwood Park CIP (PN:LT26).

HEATHER FARGO
MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

FOR CITY COUNCIL USE ONLY

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