

RESOLUTION NO. 2008-094

Adopted by the Sacramento City Council

February 19, 2008

APPROVING A SIERRA NEVADA CONSERVANCY PROPOSITION 84 GRANT APPLICATION FOR THE CAMP SACRAMENTO EROSION CONTROL AND HABITAT IMPROVEMENT PROJECT PHASE I

BACKGROUND

- A. The Sierra Nevada Conservancy Proposition 84 Grant Program provides funds for the protection and restoration of rivers, lakes and streams, their watersheds and associated natural resources. Category 3 Strategic Opportunity Grants may be used for initial project planning and development and for environmental review where the cost of a proposed project is \$50,000 or more.
- B. The City will apply for grant funds to be used for Phase I of an erosion control and habitat improvement project to protect the South Fork American River that runs adjacent to the Camp Sacramento property in the Eldorado National Forest. In Phase I Camp Sacramento would be surveyed, road projects would be engineered, and an environmental review would be conducted.
- C. The planning, engineering and environmental review to be performed in Phase I of the project are estimated to cost \$76,500. Staff will submit a grant application requesting \$75,000 from the Sierra Nevada Conservancy. The remaining \$1,500 will come as in-kind contribution from the U.S. Forest Service, which manages the federal lands on which Camp is located.
- D. A City Council Resolution is required as part of the Conservancy grant application.

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

- Section 1. Staff is authorized and directed to submit to the Sierra Nevada Conservancy ("Conservancy") an application for a Proposition 84 Strategic Opportunity Grant in Category 3 ("Prop. 84 grant) in an amount up to \$75,000 for the Camp Sacramento Erosion Control and Habitat Improvement Project Phase I.
- Section 2. The Director of Parks and Recreation, or designee, is authorized as the City's representative to conduct all negotiations with and to execute and

submit all documents, including any related amendments or extensions, to the Conservancy as required or deemed necessary or appropriate to apply for and secure the Prop. 84 grant from the Conservancy.

Section 3. The Director of Parks and Recreation, or designee, is authorized to establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent upon approval of the application.

Section 4. Staff is required to return to Council if there is a significant change in dollar amount for the grant.

Section 5. The Resolution required by the Conservancy (attached as Exhibit A) is approved.

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Exhibit A – Resolution in format required by the Sierra Nevada Conservancy

Adopted by the City of Sacramento City Council on February 19, 2008 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:



Shirley Concolino, City Clerk

RESOLUTION NO.

**RESOLUTION OF THE CITY OF SACRAMENTO CITY COUNCIL
APPROVING THE APPLICATION FOR GRANT FUNDS
FOR THE PROPOSITION 84 GRANT PROGRAM
UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY,
FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006**

The following RESOLUTION was duly passed by the City Council of the City of Sacramento at a regular meeting held February 19, 2008], by the following vote on roll call:

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

Noes: None.

Abstentions: None.

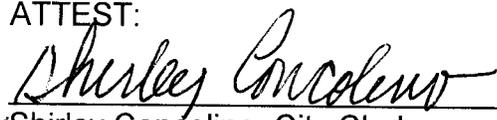
Absent: None.

Signed and approved by me after its passage.



Heather Fargo, Mayor

ATTEST:



Shirley Concolino, City Clerk

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the program shown above; and

WHEREAS, the Sierra Nevada Conservancy (SNC) has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing necessary procedures; and

WHEREAS, said procedures established by the Sierra Nevada Conservancy require a resolution certifying the approval of the application by the Applicant's governing board

before submission of said application to the SNC; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the SNC to carry out the project; and

WHEREAS, the City of Sacramento has identified the Camp Sacramento Erosion Control and Habitat Improvement Project Phase I as valuable toward meeting its mission and goals.

BE IT HEREBY RESOLVED by the City Council of the City of Sacramento, State of California, that this Council:

1. Approves the submittal of an application for the Camp Sacramento Erosion Control and Habitat Improvement Project Phase I; and
2. Certifies that Applicant understands the assurances and certification requirements in the application; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the resources consistent with the long-term benefits described in support of the application, or will secure the resources to do so; and
4. Certifies that Applicant will comply with all legal requirements as determined during the application process; and
5. Appoints James L. Combs, Director of Parks and Recreation, or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project.