

RESOLUTION NO. 2008-210

Adopted by the Sacramento City Council

April 10, 2008

APPROVE A GRANT APPLICATION FOR MCKINLEY PARK IRRIGATION INFRASTRUCTURE IMPROVEMENTS FOR THE 2008 PROPOSITION 50 WATER USE EFFICIENCY PROGRAM

BACKGROUND:

- A. In November 2002, California voters passed Proposition 50, the Water Security Clean Drinking Water, Coastal and Beach Protection Act of 2002.
- B. The Proposition 50 Urban Water Use Efficiency Grant Program funds projects that provide water savings or in-stream flows that are beneficial to the Bay-Delta or the rest of the state.
- C. Irrigation infrastructure improvements were identified as a "priority" area of rehabilitation in the adopted *2006 Parks and Recreation Programming Guide* (PRPG).
- D. Staff in the development of this proposal assessed the facilities in the PRPG that would qualify for this funding and identified as one most in need of infrastructure improvements as McKinley Park.
- E. The City of Sacramento will be requesting \$800,000 from the Department of Water Resources Urban Water Use Efficiency Program.
- F. The local agency match of \$100,000 will come from City funds (PIF/Quimby Funds).

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

- Section 1. Authorizing and directing staff to submit to the State of California, Department of Water Resources ("DWR") an application for the 2008 Proposition 50 Urban Water Use Efficiency Program grant ("Prop. 50 grant") in the amount of \$800,000 for the McKinley Park Irrigation Infrastructure Improvements;
- Section 2. Accepting the grant funds, authorizing the City Manager or designated appointee to execute the required DWR Prop. 50 grant contract, including any amendments thereto, any and all other documents required or deemed necessary or appropriate to secure the grant from DWR, appropriating matching funds in the amount of \$100,000 to establish related revenue and expenditure budgets for the grant funds and to appropriate the Prop. 50 grant funds contingent upon approval of the application and award grant funds; and

Section 3. Requiring staff to return to Council if there is any significant change in requested dollar amounts, either grant or match.

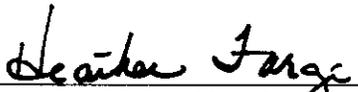
Adopted by the City of Sacramento City Council on April 10, 2008 by the following vote:

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