



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
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Consent
April 22, 2008

Honorable Mayor and
 Members of the City Council

Title: Administrative Matter: Amendment to Resolution 2008-009

Location/Council District: Citywide

Recommendation: Adopt a Resolution amending Resolution 2008-009 adding a provision authorizing the City Manager, or his designee, to establish a new grant project and revenue and expenditure budget in the amount of \$200,000 in the Economic Development Citywide Division relating to a Solar Cities America 2008 Grant.

Contacts: Lorrie Lowry, Administrative Analyst,(916) 808-5448

Presenters: N/A

Department: Economic Development

Division: Citywide Division

Organization No: 4453

Description/Analysis

Issue: Resolution 2008-009 was adopted on January 8, 2008 authorizing the City Manager, or his designee, to undertake various actions relating to the Solar Cities America 2008 Grant program administered by the United States Department of Energy. The Resolution failed to reflect one of staff's recommendations, to wit, authorizing the establishment of a new grant project and revenue and expenditure budget in the amount of \$200,000 in the Economic Development Citywide Division. The Amended Resolution reflects the authorization missing from the original Resolution 2008-009.

Policy Considerations: N/A

Environmental Considerations: N/A

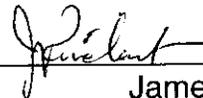
Commission/Committee Action: N/A

Rationale for Recommendation: Resolution 2008-009 was adopted on January 8, 2008 authorizing the City Manager, or his designee, to undertake various actions relating to the Solar Cities America 2008 Grant program administered by the United States Department of Energy. The staff report supporting Resolution 2008-009 set forth staff's recommendation for four areas of authority to be provided to the City Manager, or his designee. The City Council adopted and approved all of staff's recommendations made in the staff report. However, the form of Resolution 2008-009 failed to set forth one aspect of staff's recommendations, i.e., the authority of the City Manager, or his designee, to establish a new grant project and revenue and expenditure budget in the amount of \$200,000 in the Economic Development Citywide Division. Staff seeks to create an accurate legislative history and submits an amended resolution for execution by the Mayor that sets forth the authority missing from Resolution 2008-009.

Financial Considerations: The amended resolution reflects the authority to establish a new grant project and revenue and expenditure budget in the amount of \$200,000 in the Economic Development Citywide Division upon receipt by the City of grant funds under the Solar Cities America 2008 Grant program.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted by: _____



James R. Rinehart
Citywide Development Manager

Approved by: _____



David L. Spaur, CEcD, EDFP
Economic Development Department

Recommendation Approved:


RAY KERRIDGE
City Manager

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Attachment 1

RESOLUTION NO. 2008-009-1

Adopted by the Sacramento City Council

AMENDING RESOLUTION 2008-009

BACKGROUND

- A. The Economic Development Department, Citywide Division, previously submitted a staff report and resolution recommending to the City Council to authorize the City Manager, or his designee, to take certain actions relating to the Solar Cities America 2008 Grant program administered by the United States Department of Energy.
- B. One of staff's recommendations included the authority of the City Manager to establish a new grant project and revenue and expenditure budget in the amount of \$200,000 in the Economic Development Citywide Division in the event the City is awarded a Solar Cities America 2008 grant.
- C. On January 8, 2008, the City Council approved all of staff's recommendations set forth in the staff report. Resolution 2008-009 was adopted, but the Resolution did not contain the authority described in Recital B above.
- D. In order to establish a clear legislative history of actions taken by the City Council at its January 8, 2008 meeting, an amendment to Resolution 2008-009 is necessary to reflect the authority described in Recital B above granted to the City Manager, or his designee.

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

- Section 1. Resolution 2008-009 is amended by adding the following provision: The City Manager, or his designee, is authorized to establish a new grant project and revenue and expenditure budget in the amount of \$200,000 in the Economic Development Citywide Division upon receipt by the City of grant funds under the Solar Cities America 2008 Grant program.
- Section 2. Except as amended in Section 1 above, Resolution 2008-009 shall remain in full force and effect.