

RESOLUTION NO. 2008-231

Adopted by the Sacramento City Council

April 22, 2008

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.

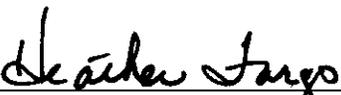
Adopted by the City of Sacramento City Council on April 22, 2008 by the following vote:

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

Noes: None.

Abstain: Councilmember Tretheway.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk