

RESOLUTION NO. 2008-567

Adopted by the Sacramento City Council

August 12, 2008

APPROPRIATION OF NORTH NATOMAS BASIN 6 DRAINAGE FEES AND CREATION OF PROJECT NUMBER I22200600

BACKGROUND

- A. Pursuant to City Manager Agreements No. 98-100 and 2002-712, the landowner is entitled to reimbursement for a portion of the drainage facilities upon the satisfactory completion of conditions and requirements related to drainage improvements of the landowner's property.
- B. In calendar year 2006, the City received drainage fees from landowners in Basin 6 made in the community of North Natomas in the amount of \$2,761,180.
- C. Subsequent to 2006, the City confirmed that drainage improvements made in Basin 6 of the community of North Natomas by Alleghany Properties, LLC (the "Landowner") met the conditions and requirements as identified in City Manager Agreements No. 98-100 and 2002-712; as such, the Landowner would be entitled to a partial reimbursement of expenses incurred.
- D. An appropriation of funds paid from drainage fees collected and the creation of a CIP need to occur before the partial reimbursement to the Landowner can occur.
- E. The appropriation of funds from drainage fees also would enable other Basin 6 landowners that have incurred the Drainage Facilities cost to be partially reimbursed when appropriate.
- F. The City Council is fully advised in this matter.

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

- Section 1. The City Council finds and determines that the background statements A through F are true and correct.
- Section 2. The City Manager's designee is authorized to create Project Number I22200600 to account for the reimbursements under various drainage agreements.
- Section 3. The City Manager's designee is authorized to transfer \$2,761,180 from Contingency of the North Natomas Community Improvement Fund to Project I22200600.

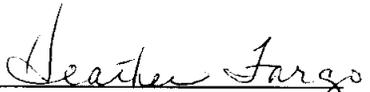
Adopted by the City of Sacramento City Council on August 12, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Cohn and McCarty.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk