

RESOLUTION NO. 2008-792

Adopted by the Sacramento City Council

December 9, 2008

MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO ZOOLOGICAL SOCIETY FOR COMMUNITY REINVESTMENT CAPITAL IMPROVEMENT PROGRAM (CRCIP) FUNDING OF THE CONSTRUCTION OF A GIRAFFE HABITAT AT THE SACRAMENTO ZOO

BACKGROUND

- A. On October 11, 2005, City Council authorized the City Manager to identify projects for a Community Reinvestment Capital Improvement (CRCIP) bond issuance.
- B. On April 18, 2006, City Council approved the Final Tier 1 project list which included funding for District Improvements (\$466,667 for each district) and bridge financing.
- C. On May 23, 2006, City Council authorized the issuance of approximately \$150 million in 2006 bonds (Resolution 2006-367), authorized funding for the Tier 1 CRCIP projects, and adopted policy directives (Resolution 2006-366). Policy directive number three requires that agreements or MOUs with grantee organizations be put in place to ensure project objectives will be met before funding is awarded.
- D. The Sacramento Zoo received a grant for a veterinary hospital as part of the City's Tier 1 CRCIP project list. In addition to the hospital the Sacramento Zoological Society had also requested funding for a Giraffe Habitat as part of the Tier 2 project list which was not approved due to the limited funding available.

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

- Section 1. The Memorandum of Understanding ("MOU") with the Sacramento Zoological Society for the grant of \$200,000 in CRCIP bond proceeds to construct a giraffe habitat at the Sacramento Zoo is approved and the City Manager or his designee is authorized to execute the MOU.
- Section 2. Staff are authorized to disburse \$200,000 in District Improvement CRCIP bond proceeds (from the District 4 allocation) to the Sacramento Zoological Society in accordance with the terms of the MOU.

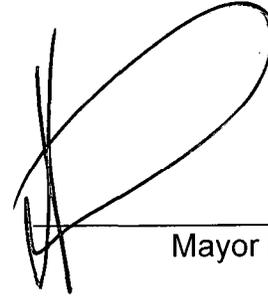
Adopted by the City of Sacramento City Council on December 9, 2008 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember McCarty.

A handwritten signature in black ink, consisting of a large, stylized loop and several vertical strokes, positioned above a horizontal line.

Mayor Kevin Johnson

Attest:

A handwritten signature in black ink, written in a cursive style, positioned above a horizontal line.

Shirley Concolino, City Clerk