

RESOLUTION NO. 2009-575

Adopted by the Sacramento City Council

September 8, 2009

THE FY2009/10 INTER-AGENCY COST-SHARE AGREEMENT FOR THE WATER FORUM SUCCESSOR EFFORT

BACKGROUND

- A. The City-County Office of Metropolitan Water Planning (CCOMWP) was formed by the City and Sacramento County in 1991 to administer and coordinate the Water Forum process. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- B. Since January 1, 1998, the following local government entities agreed to cost-share the tasks needed for completion and implementation of the Water Forum Agreement: Sacramento County, City of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, Sacramento Municipal Utility District, San Juan Water District in Placer County, and El Dorado County Water Agency.
- C. The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for the Water Forum Successor Effort (WFSE) to ensure implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.
- D. The proposed FY2009/10 Budget of the Water Forum Successor Effort (WFSE) is \$950,099. Sufficient funds for the City of Sacramento's cost share of \$274,857 are available in the FY2009/10 Metropolitan Water Planning Budget (Water Fund 6005) adopted by the City Council on June 16, 2009 as part of the FY2009/10 Department of Utilities Operating Budget.

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

- Section 1. The City Manager is authorized to execute the Interagency Agreement for Cost-Sharing the FY2009/10 Budget of the Water Forum Successor Effort in the amount of \$950,099.

Adopted by the City of Sacramento City Council on September 8, 2009 by the following vote:

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

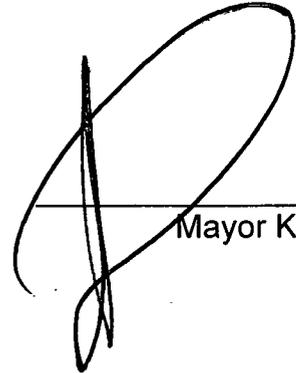
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk



Mayor Kevin Johnson