

RESOLUTION NO. 2009-661

Adopted by the Sacramento City Council

October 20, 2009

APPROVE A MEMORANDUM OF UNDERSTANDING WITH SACRAMENTO COUNTY REGARDING TECHNICAL SUPPORT SERVICES FOR THE LOWER AMERICAN RIVER FLOW MANAGEMENT STANDARD ENVIRONMENTAL IMPACT REPORT

BACKGROUND

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- B. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222).
- C. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).
- D. Implementation of a revised flow standard that is more protective of the aquatic resources of the lower American River (LAR) is one the WFA's seven elements and is an important task of the WFSE. In FY2010-2011 the CCOMWP, on behalf of the WFSE, will work on environmental documentation, including defining the scope of work and developing a project description and project alternatives.
- E. The Sacramento County Department of Environmental Review and Assessment will provide technical support during preparation of the Environmental Impact Report (EIR) for the Flow Management Standard.

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

- Section 1. The City Manager is authorized to sign a Memorandum of Understanding between the City and Sacramento County for an amount not to exceed \$160,000, for the Sacramento County Department of Environmental Review and Assessment to provide technical support for the Environmental Impact Report necessary for the Water Forum Successor Effort's update of the lower American River Flow Management Standard.

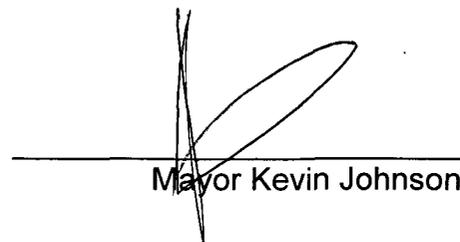
Adopted by the City of Sacramento City Council on October 20, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:


Shirley Concolino, City Clerk