

RESOLUTION NO. 2010-212

Adopted by the Sacramento City Council

April 27, 2010

AUTHORIZING THE MEMORANDUM OF UNDERSTANDING WITH SACRAMENTO CITY UNIFIED SCHOOL DISTRICT FOR LIFETRAIL FITNESS STATIONS AT ARGONAUT PARK

BACKGROUND

- A. On October 11, 2005 City Council authorized the City Manager to identify projects for a Community Reinvestment Capital Improvement Program (CRCIP) bond issuance.
- B. On April 18, 2006, City Council approved the Final Tier 1 and Tier 2 project list and bridge financing.
- C. On May 23, 2006, City Council authorized the issuance of approximately \$150 million in 2006 bonds, authorized funding for the Tier 1 CRCIP projects, and adopted policy directives. 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. On January 26, 2010, Council adopted Resolution 2010-037 authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Sacramento City Unified School District (District) with \$40,000 in CRCIP funding to apply toward the design and construction of the LifeTrail Fitness Stations project at the District's New Technology High School Argonaut Park.
- E. Resolution 2010-037 indicates that the City provide the District with \$40,000 in CRCIP funding, but instead it should indicate that the City grant and disburse this funding to the District. It was originally anticipated that the City would deliver the project, therefore, the CRCIP funding was placed in the Argonaut Park Fitness Station project (L19016400) but then it was discovered that the asset is not "owned" by the City. Since the "asset" is not owned by the City, it was determined that the CIP (L19013400) should be closed and defunded.
- F. Staff is recommending that the \$40,000 in CRCIP funding be granted and disbursed to the District in accordance with the terms of the MOU to provide the District with \$40,000 in CRCIP funding to apply toward the design and construction of the LifeTrail Fitness Stations project at the District's New Technology High School Argonaut Park.

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

Section 1. Resolution 2010-037 is repealed.

Section 2. The City Manager, or City Manager's designee, is authorized to execute a Memorandum of Understanding (MOU) with the Sacramento City Unified School District (District) to provide the District with \$40,000 in funding to apply toward the design and construction of the LifeTrail Fitness Stations project at the District's New Technology High School Argonaut Park.

Section 3. The City Manager, or City Manager's designee, is authorized to grant and disburse \$40,000 in District Improvement CRCIP bond proceeds to the Sacramento Unified School District in accordance with the terms of the MOU.

Section 4. The Argonaut Fitness Station project (L19013400) is defunded and closed.

Adopted by the City of Sacramento City Council on April 27, 2010 by the following vote:

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

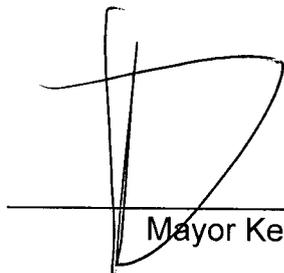
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson