

RESOLUTION NO. 2010-233

Adopted by the Sacramento City Council

May 11, 2010

NORTH NATOMAS TRANSPORTATION MANAGEMENT ASSOCIATION 2010 SERVICE AGREEMENT AND RELATED FINANCIAL TRANSACTIONS

BACKGROUND

- A. The North Natomas Transportation Management Association ("TMA") has the role and responsibility to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 ("CFD 99-01") as established in Resolution 99-374 and Agreement 2000-030.
- B. The North Natomas Financing Plan (Financing Plan) provides support for transportation services in the amount of \$48,000 annually for each 2,500 hours of operation or part thereof.
- C. The TMA is prepared to provide at least 6,825 hours of operation in calendar year 2010, which would normally result in a support level of \$144,000. However, 2010 marks the end of support from the Financing Plan. Total allowed funding is capped at \$1,126,000 for the life of the program (from 2003 to 2010 as modified by Agreement 2007-1106). Only \$118,200 remains to be allocated. The balance will be provided from CFD 99-01.
- D. The proposed funding level has been anticipated by the Financing Plan and is available from development impact fees collected for the purpose of supporting transportation services.

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

- Section 1: The City Council hereby finds that the recitals set forth above are true and correct and are incorporated herein by reference as findings.
- Section 2: The City Manager is hereby authorized to execute an agreement with the TMA to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 in calendar year 2010 in the amount of \$118,200.
- Section 3: The City Manager is hereby authorized to transfer \$118,200 from the Contingency of the North Natomas Development Fee Fund and establish a budget in a like amount to fund the TMA contract.

Adopted by the City of Sacramento City Council on May 11, 2010 by the following vote:

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

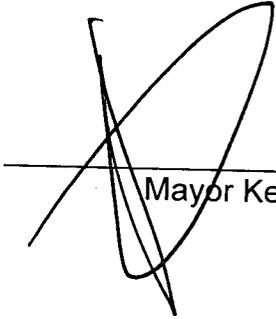
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson