

## **RESOLUTION NO. 2010-350**

Adopted by the Sacramento City Council

June 22, 2010

### **AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENTS TO CITY AGREEMENTS 2008-178 AND 2008-179 WITH THE OLD SACRAMENTO BUSINESS ASSOCIATION/DOWNTOWN SACRAMENTO PARTNERSHIP AND THE HISTORIC OLD SACRAMENTO FOUNDATION**

#### **BACKGROUND**

- A. The Historic Old Sacramento Foundation and Old Sacramento Business Association Board of Directors approved the two original agreements on January 23, 2008. The Downtown Sacramento Partnership Board of Directors approved the OSBA agreement on February 20, 2008. The Agreements include four one-year mutual options to extend the terms of the Agreements.
- B. The parties would like to extend the terms of each Agreement for another year and amend the agreements to give to the City Manager the authority to approve future extensions.
- C. In FY11, OSBA will receive \$77,000 from the Old Sacramento budget and commits to fundraising \$40,000 for HOSF interpretive programs. In FY11, HOSF will receive \$10,000 for the Living History program, and \$143,528 for operations at the Sacramento History Museum. Both agreements include the ability for the City to reduce support consistent with reductions in other City General Fund operations.

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

- Section 1. Supplement No. 1 to City Agreement number 2008-178 with the Old Sacramento Business Association and the Downtown Sacramento Partnership is approved and the City Manager or his designee is authorized to execute the amendment.
- Section 2. Supplement No. 1 to City Agreement number 2008-179 with the Historic Old Sacramento Foundation is approved and the City Manager or his designee is authorized to execute the amendment.
- Section 3. Exhibits A and B are part of this Resolution.

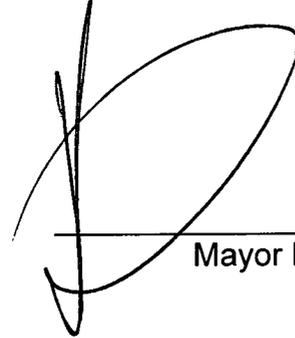
Adopted by the City of Sacramento City Council on June 22, 2010 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Waters.



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Mayor Kevin Johnson

Attest:

  
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Shirley Concolino, City Clerk