

RESOLUTION NO. 2010-363

Adopted by the Sacramento City Council

June 22, 2010

STATE OF CALIFORNIA PROPOSITION 84 NATURE EDUCATION FACILITIES GRANTS

BACKGROUND:

- A. California State Parks is administering competitive grant programs funded through Proposition 84, the 2006 Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act. The grant application deadline is July 1, 2010, with a single maximum grant request limit of \$7 million.
- B. The *Nature Education Facilities Program* will award \$93 million in an unspecified number of competitive rounds to fund development projects that will increase the public understanding and knowledge of California's resources.
- C. Staff recommends a Memorandum of Understanding ("MOU") be developed by and between the City of Sacramento and the Sacramento Tree Foundation ("STF") to facilitate STF's grant application for the development of a proposed Urban Ecology Center at North Natomas Regional Park.
- D. Staff further recommends that a grant proposal application be developed and submitted by the Sacramento Zoo for the California's Backyard Project

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

- Section 1. The City Manager or his designee is authorized to execute a memorandum of understanding with the Sacramento Tree Foundation regarding development of a proposed Urban Ecology Center at North Natomas Regional Park.
- Section 2. An application to the State of California, Department of Parks and Recreation for a Proposition 84 Nature Education Facilities Program grant for amount not to exceed \$7 million for the development of the California's Backyard project at the Sacramento Zoo is approved and the City Manager or his designee is authorized to submit the application.
- Section 3. Agreements related to a Proposition 84 grant for the Zoo's California's Backyard project with the State of California, Department of Parks and Recreation are approved and the City Manager or his designee are authorized to execute all such agreements.

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

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

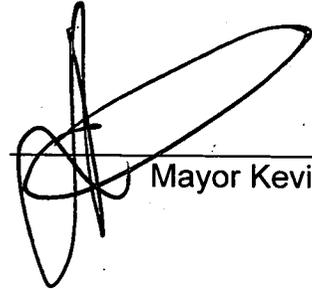
Noes: None.

Abstain: Councilmember Tretheway (Recused).

Absent: Councilmember Waters

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson

RESOLUTION OF THE
(City Council) OF
(the City of Sacramento)

Approving the Application for
NATURE EDUCATION FACILITY PROGRAM FUNDS

Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006
WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Nature Education Facilities Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the PROJECT;

NOW, THEREFORE, BE IT RESOLVED that the (City Council of the City of Sacramento) hereby:

Approves the filing of an application for the (Sacramento Zoo California's Backyard Project), and

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project should this grant be awarded; and
1. Certifies that the applicant has or will have sufficient funds to operate and maintain the project; and
1. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
1. Certifies that this project is consistent with the applicable city or county, or appropriate planning document, as the case may be; and
1. Delegates the authority to (the City Manager and/or his designee) to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project; and
1. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 22nd day of June, 2010

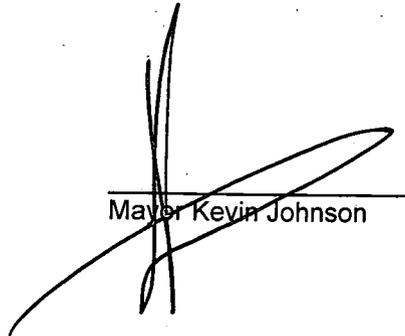
I, the undersigned, hereby certify that the foregoing Resolution Number 2010- 363 was duly adopted by the (City Council of the City of Sacramento) following a roll call vote:

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

Noes: Councilmember Tretheway (Recused)

Absent: Councilmember Waters


City Clerk, Shirley Concolino


Mayor Kevin Johnson