

RESOLUTION NO. 2010-379

Adopted by the Sacramento City Council

June 22, 2010

APPROVAL OF THE FY2010/11 OPERATING BUDGET FOR THE SACRAMENTO CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING

BACKGROUND

- A. The FY2010/11 Proposed Operating Budget for the City County Office of Metropolitan Water Planning (CCOMWP) includes estimated revenue and expenditures necessary to maintain staffing levels and fund prior Water Forum program and service commitments in FY2010/11, including the next phase of the lower American River Flow Management Standard update project, an essential requirement of the Water Forum Agreement.
- B. The proposed budget was reviewed and approved by the Water Forum Coordinating Committee on April 22, 2010, and by the full Water Forum Successor Effort Plenary on May 20, 2010.

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

Section 1. The CCOMWP Operating Budget for FY2010/11 is approved in the amount of \$2,178,189. This includes revenue and expenditure activities for the Water Forum Successor Effort (WFSE) (Fund 7103) and the Habitat Management Element (HME) (Fund 7104) of the Water Forum Agreement.

Section 2. The FY2010/11 Revenue Budgets for the CCOMWP are established as follows:

7103-14000-14001911	\$937,785
7104-14000-14001911	\$560,404

Section 3. The FY2010/11 Expenditure Budgets for the CCOMWP are established as follows:

7103-14000-14001911	\$1,617,785
7104-14000-14001911	\$ 560,404

Section 4. The use of undesignated fund balance from Fund 7103 in the amount of \$680,000 is authorized to support activities associated with the adoption of a revised lower American River Flow Management Standard.

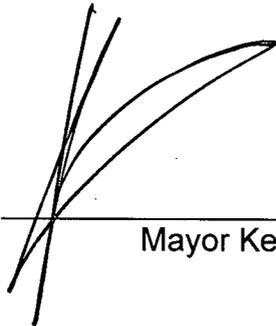
Adopted by the City of Sacramento City Council on June 22, 2010 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmember Waters.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk