RESOLUTION NO. 2006-481

Adopted by the Sacramento City Council

June 27, 2006

APPROVE THE FY2006/07 OPERATING BUDGET FOR THE SACRAMENTO CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (CCOMWP)

Background:

A. The Water Forum is a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments (including the City of Sacramento) in the Sacramento region that have joined to fulfill two co-equal objectives:

1. Provide a reliable and safe water supply for the region's economic health and planned development to the year 2030; and

2. Preserve the fishery, wildlife, recreational, and aesthetic values of the lower American River.

B. In 1999, after six years of intense interest-based negotiation, forty Water Forum members (including the City of Sacramento) approved a comprehensive Water Forum Agreement (WFA) (City Agreement 2001-222).

C. The WFA consists of integrated actions necessary to provide a regional solution to water shortages, environmental damage, groundwater contamination and limited economic prosperity. To make the WFA work over time, the stakeholders created the Water Forum Successor Effort (WFSE).

D. City Manager Agreement 2001-005 established the City-County Office of Metropolitan Water Planning (CCOMWP) to provide staffing and administrative support for the WFSE to the year 2030. Its objective is to promote the implementation and continued vitality of the WFA. It also specifies that all administrative arrangements of the CCOMWP will be processed according to the City of Sacramento's established policies and procedures.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:
Section 1.

Approve the CCOMWP operating budget for FY2006/07 in the amount of $1,425,327. This includes revenue and expenditure activities for the Water Forum Successor Effort and the Habitat Management Element of the Water Forum Agreement:

Section 2.

In order to establish a FY2006/07 budget for the City-County Office of Metropolitan Water Planning Fund (513) for the Water Forum Successor Effort (WFSE), the following budgets are established as shown.

- The FY2006/07 Revenue Budget for the City-County Office of Metropolitan Water Planning Fund for the WFSE is hereby established as follows:

  513-880-8810 $(901,589)

- The FY2006/07 Expenditure Budget for the City-County Office of Metropolitan Water Planning for the WFSE is hereby established as follows:

  513-880-8810 $901,589

Section 3.

In order to establish a FY2006/07budget for the City-County Office of Metropolitan Water Planning Fund (514) for the Habitat Management Element (HME), the following budgets are established as shown:

- The FY2006/07 Revenue Budget for the City-County Office of Metropolitan Water Planning Fund for the HME is hereby established as follows:

  514-880-8810 $(523,738)

- The FY2006/07 Expenditure Budget for the City-County Office of Metropolitan Water Planning for the HME is hereby established as follows:

  514-880-8810 $523,738

Adopted by the City of Sacramento City Council on June 27, 2006 by the following vote:

Ayes: Councilmembers Cohn, Hammond, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Fong, Tretheway.

Heather Fargo
Mayor, Heather Fargo

Attest:

Shirley Concolino
Shirley Concolino, City Clerk