

RESOLUTION NO. 2006-657

Adopted by the Sacramento City Council

September 5, 2006

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS, ESTABLISH RELATED REVENUE AND EXPENDITURE BUDGETS FOR THE GRANT FUNDS AND APPROPRIATE THE GRANT FUNDS CONTINGENT ON RECEIPT OF AWARD ASSOCIATED WITH THE 2006 HABITAT CONSERVATION PROGRAM GRANT FOR NORTH NATOMAS REGIONAL PARK RIPARIAN IMPROVEMENTS AND SOUTHSIDE LAKE REHABILITATION PHASE II

BACKGROUND

- A. The Habitat Conservation Program (HCP) is funded through the California Wildlife Protection Act of 1990. The HCP is administered by the State of California- Resources Agency Department of Parks and Recreation and provides \$2 million annually through 2020 for competitive grants.
- B. The Habitat Conservation Program has a 50% match or dollar-for-dollar match requirement. The City of Sacramento in 2006 will request up to \$400,000 in grant funds, thus a \$200,000 grant request requires a match of \$200,000 for a total project budget of \$400,000.
- C. The City of Sacramento in 2006 will be requesting up to \$400,000 from the Habitat Conservation Program - \$200,000 per proposal. The Habitat Conservation Program has a 50% match or dollar-for-dollar match requirement.
- D. Matching funds for the North Natomas Regional Park Riparian Project will come from existing funds being held by the Department of Utilities for landscaping of the proposed project area. The matching funds for the Southside Lake Rehabilitation Project were set aside as part of the Fiscal Year 2007 Capital Improvement Program Budget CIP LS49.

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

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- Section 1. Appoints the City Manager, Assistant City Manager, Director of Parks and Recreation or Support Services Manager as agent of the City of Sacramento to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Section 2. Authorizes the City Manager to execute all necessary agreements, establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award.

Section 3. Staff will return to Council if there is any significant change in requested dollar amounts, either grant or match.

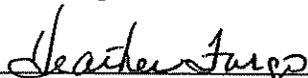
Adopted by the City of Sacramento City Council on September 5, 2006 by the following vote:

Ayes: Councilmembers, Cohn, Fong, McCarty, Sheedy, Tretheway, Waters.

Noes: None.

Abstain: None.

Absent: Councilmembers, Hammond, Pannell, and Mayor Fargo.



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk