RESOLUTION NO. 2007-201

Adopted by the Sacramento City Council

April 10, 2007

INTERAGENCY MEMORANDUM OF UNDERSTANDING FOR REIMBURSING THE COST OF PROFESSIONAL SERVICES

BACKGROUND

A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.

B. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.

C. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).

D. In November 2006, the Sacramento County Water Agency entered into a Professional Services Agreement with Jonathan Goetz related to various Water Planning Projects for an amount not to exceed $100,000. A portion of these professional services provide technical support to the CCOMWP for the WFSE.

E. Staff for the CCOMWP and the Water Agency have negotiated a Memorandum of Understanding (MOU) to provide for reimbursement to the Water Agency for the support services provided for the CCOMWP.

F. The Board of Directors for the Sacramento County Water Agency approved the MOU in January, 2007 (SCWA Resolution No. WA-2673).

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

Section 1. The City Manager is authorized to execute a Memorandum of Understanding (MOU) for reimbursement of the cost of professional services, between the Sacramento County Water Agency (Water Agency) and the City of Sacramento on behalf of the City-County Office of Metropolitan Water Planning. The MOU provides for a maximum reimbursement of $60,000 to the Water Agency, as 60 % of the consultant services are provided for the CCOMWP. Funding for the reimbursement is available in the CCOMWP budget (513-880-8810-4252).

Adopted by the City of Sacramento City Council on April 10, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

Heather Fargo

Mayor Heather Fargo

Attest:

Dawn Bullwinkel

Dawn Bullwinkel, Assistant City Clerk