

RESOLUTION NO. 2007-439

Adopted by the Sacramento City Council

June 26, 2007

APPROVE AGREEMENT WITH RODERICK M. HALL

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 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.
- C. 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.
- D. The CCOMWP has a need for the continued management and tracking of projects related to the implementation of the habitat management element of the WFA and the River Corridor Management Plan, a collaborative effort toward management of the lower American River and its resources.
- E. Roderick M. Hall is uniquely qualified to assist in the performance of these duties, that will include managing selected projects, administering grants and contracts, coordinating with governmental agencies, stakeholders and consultants, preparing scopes of work, proposals and reports and attending meetings of the Water Forum and the Lower American River Task Force.

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

- Section 1. The City Manager is authorized to execute an Agreement with Roderick M. Hall to provide professional services in support of the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning, for an amount not to exceed \$65,000 a year. The agreement provides for an initial term of one year, with the option to extend for additional one year terms, up to a total agreement term of five years (including the initial term and all extensions). The City Manager, or the City Manager's authorized designee, may authorize such extension(s) for the annual not to exceed amount specified above, provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).

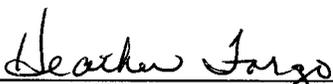
Adopted by the City of Sacramento City Council on June 26, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor, Heather Fargo

Attest:



Shirley Concolino, City Clerk