

RESOLUTION NO. 2007-442

Adopted by the Sacramento City Council

June 26, 2007

APPROVE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO, CENTER FOR COLLABORATIVE POLICY

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. The California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) is uniquely qualified to provide the facilitation / mediation services necessary to ensure the long-term success of the Water Forum's regional collaborative processes.

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 professional services agreement with California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP), to provide facilitation / mediation services for the Water Forum Successor Effort, that is staffed and managed by the City-County Office of Metropolitan Water Planning, in an amount not to exceed \$125,279.

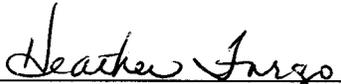
Adopted by the City of Sacramento City Council on June 26, 2007 by the following vote:

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