

RESOLUTION NO. 2007-651

Adopted by the Sacramento City Council

September 4, 2007

AUTHORIZING ACTIONS RELATED TO ESTABLISHMENT OF A CAPITAL IMPROVEMENT PROJECT FOR THE MCCLATCHY LIBRARY REMODEL PROJECT (QA41)

BACKGROUND

- A. Under the terms of the Joint Powers Agreement forming the Library Authority, the City of Sacramento is responsible for capital development, as well as maintenance and repair, for all library facilities within City boundaries.
- B. On January 23, 2007, the City Council adopted Resolution No. 2007-043 approving the Sacramento Public Library Authority Facility Master Plan 2007-2025. Remodel of the McClatchy Library was included in the Master Plan.

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

- Section 1. The FY2007/08 Capital Improvement Program is amended by establishing the McClatchy Library Remodel Project (QA41).
- Section 2. The City Manager is authorized to accept \$49,965 from the FY2006/07 Sacramento Public Library Authority operating budget for the McClatchy Library Remodel Project (QA41) as revenue in the CIP Reimbursable Fund 248.
- Section 3. The City Manager is authorized to establish revenue and expenditure budgets in the amount of \$49,965 for the McClatchy Library Remodel Project (QA41).

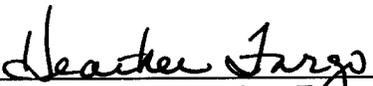
Adopted by the City of Sacramento City Council on September 4, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Cohn and Hammond.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk