RESOLUTION NO. 2007-711

Adopted by the Sacramento City Council

September 25, 2007

AUTHORIZING THE CITY MANAGER OR DESIGNATED APPOINTEE TO EXECUTE ALL DOCUMENTS RELATED TO THE PROPOSITION 40 RIVER PARKWAYS GRANT APPLICATION AND TO ESTABLISH RELATED REVENUE AND EXPENDITURE BUDGETS FOR THE GRANT FUNDS AND APPROPRIATE THE GRANT FUNDS CONTINGENT ON RECEIPT OF AWARD FOR TWO RIVERS TRAIL PHASE II PROJECT.

BACKGROUND

A. The Proposition 40 River Parkways Program is intended to provide funding for the acquisition and development of river parkways. Grant funds are awarded for the acquisition and restoration of public lands for project undertaken for:

- The acquisition and restoration of riparian habitat, riverine aquatic habitat, and other lands in close proximity to river and stream trail projects, and
- River parkway projects undertaken by a state agency, city, county city and county or pursuant to a joint powers agreement between two or more of these agencies.

B. The City of Sacramento will be requesting up to $1,500,000 from the Proposition 40 River Parkways Program for the development of Two Rivers Trail Phase II. The Proposition 40 River Parkways Program has no match; however, only 25% of the preliminary non-construction cost can be reimbursed by the grant. Staff time and other indirect costs will be paid from General Funds in the City's Parks and Recreation Capital Improvement Program for regional facilities.

C. On November 18, 2003, the City Council supported a $1.5 million proposal under the Proposition 40 River Parkways Program for development of Jibboom Street Park Phase II along the Sacramento River. Phase II was not deliverable due to environmental constraints. Staff recommends reprogramming of this grant to acquire property and develop Two Rivers Trail Phase II.

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

Section 1. Authorize the City Manager, Assistant City Manager, Director of Parks and Recreation, or the 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 aforementioned projects.

Section 2. Authorize the City Manager to establish related revenue and expenditure budgets for the grant funds and appropriate the grant funds contingent on receipt of award.

Section 3. Require staff to 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 25, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Councilmembers Tretheway and McCarty.

Heather Fargo

Mayor Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk