

RESOLUTION NO. 2007-849

Adopted by the Sacramento City Council

November 27, 2007

RATIFYING THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SACRAMENTO AND THE CAPITAL UNITY CENTER, CITY AGREEMENT NUMBER 2006-0794; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO CITY AGREEMENT NUMBER 2006-0794

BACKGROUND

- A. On May 23, 2006, City Council authorized the issuance of approximately \$150 million in 2006 bonds and adopted policy directives to ensure fiscal responsibility and accountability in dispersing the bond funds.
- B. The City Council awarded the Capital Unity Center (CUC) project a grant of \$2 million for the construction of the project.
- C. On July 25, 2006, the Mayor and Council adopt a resolution authorizing the City Manager to execute an MOU with the Capital Unity Center.
- D. CUC requested the first amendment because of the delays they experienced processing a permit with the Division of the State Architect. The first amendment to the MOU moves the grant disbursement dates out by 9 months (to November 30, 2007) and 8 months (to July 30, 2008), respectively. It also extends the project completion date out by 5 months to December 1, 2008.
- E. The second amendment is needed to reflect the updated scope and cost of the project as well as set project milestones for grant disbursements.

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

- Section 1. The first amendment to the MOU between the City of Sacramento and Capital Unity Center, City Agreement number 2006-0794, is ratified.
- Section 2. The City Manager or his designee is authorized to execute the second amendment to City Agreement number 2006-0794.

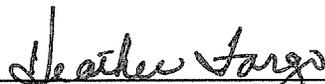
Adopted by the City of Sacramento City Council on November 27, 2007 by the following vote:

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