

## **RESOLUTION NO. 2005-857**

Adopted by the Sacramento City Council

November 29, 2005

### **AMENDING THE NORTH NATOMAS TRANSPORTATION MANAGEMENT ASSOCIATION 2005 SERVICE AGREEMENT**

#### **BACKGROUND**

- A. The North Natomas Transportation Association ("TMA") has the role and responsibility to provide transportation and air quality mitigation services within the North Natomas Transportation Management Association Community Facilities District No. 99-01 as established in Resolution 2000-030 and Agreement 2000-030.
- B. The North Natomas Financing Plan ("Plan") has provided financial support to help fund the shuttle service of the TMA. In recognition of changing needs, the 2005 update to the Plan adjusted the basis for funding to the number of hours of operation as provided through City Council Resolution 2005-584.
- C. The current service agreement with the TMA contains the old funding methodology of the number of leased buses. Under the new basis for funding, the level of service provided under the current agreement justifies an amendment to the agreement and an adjustment in funding levels.
- D. The new funding level of \$144,000 for calendar 2005 has been anticipated in the Plan since 2002. The development impact fees collected to fund Plan purposes will fund the total cost of the agreement.
- E. The current agreement total is \$96,000. The amendment will appropriate an additional \$48,000 from the Contingency of the Plan Fund.

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

**SECTION 1:** The City Council hereby finds that the recitals set forth above are true and correct and are incorporated herein by reference as findings.

**SECTION 2:** The City Manager is hereby authorized to execute an amendment to City Manager Agreement 2005-0803, changing the basis of funding and increasing the agreement amount by \$48,000.

**SECTION 3:** The City Manager is hereby authorized to transfer \$48,000 from the Contingency Account of the North Natomas Development Fee Fund (780-710-7012-4999) to the TMA Shuttle Agreement (780-550-NF03-4287).

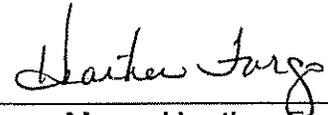
Adopted by the City of Sacramento City Council on November 29, 2005 by the following vote:

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

Noes: None

Abstain: None

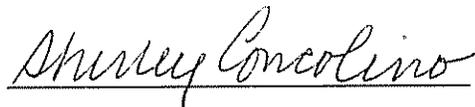
Absent: Councilmember Fong.



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Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk