

## **RESOLUTION NO. 2005-861**

Adopted by the Sacramento City Council

November 29, 2005

### **ESTABLISHING CAPITAL IMPROVEMENT PROJECTS AND TRANSFERRING FUNDS FOR PROPER FISCAL MANAGEMENT OF THE GRANITE REGIONAL PARK PHASE II PROJECT**

#### **BACKGROUND**

- A. On March 15, 2005 the City Council approved the master plan and mitigated negative declaration for the Phase II development of Granite Regional Park.
- B. On March 15, 2005 the City Council approved \$1,896,169 in funding for the Granite Regional Park Phase II Project including: Proposition 12 Per Capita Block Grant Funds, Proposition 12 Roberti-Z'Berg-Harris Block Grant Funds, Proposition 40 Per Capita Block Grant Funds and General Funds.
- C. On October 11, 2005, the City Council approved an additional \$300,000 in Proposition 12 Per Capita and Roberti-Z'Berg-Harris (RZH) Block Grant Funds for the development of the relocated dog park at Granite Regional Park.
- D. The City of Sacramento has been awarded an additional \$1,650,000 in three competitive capital grants. Contracts are pending for these grant awards, staff anticipates accepting these grants into the appropriate CIP accounts in early 2006.
- E. With the City's success in securing competitive grant funding for this project, there are now six different grant programs funding Phase II of Granite Regional Park requiring on-going monitoring and fiscal management.

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

- Section 1. A capital improvement project for the development of the dog park at Granite Regional Park CIP (PN: LV94) is established.
- Section 2. \$300,000 (Fund 512) from the Granite Regional Park Phase II Project (PN: LV93) is transferred to the Granite Regional Park Dog Park Project (PN: LV94).
- Section 3. A capital improvement project for the development of the regional skatepark at Granite Regional Park (PN: LV97) is established.

Section 4. \$568,518 (Fund 512) and \$177,651 (Fund 101) are transferred from the Granite Regional Park Phase II Project (PN: LV93) to the Granite Regional Park Skatepark Project (PN: LV97).

Section 5. Establish a capital improvement project for the development of an all-weather lighted soccer field at Granite Regional Park (PN: LV98).

Section 6. \$300,000 (Fund 512) and \$150,000 (Fund 101) are transferred from the Granite Regional Park Phase II Project (PN: LV93) to Granite Regional Park All-Weather Soccer Field Project (PN: LV98).

Section 7. \$20,000 (Fund 101) is transferred to from the Granite Regional Park Phase II Project (PN: LV93) to the Granite Regional Park Phase II Art In Public Places Project (PN: LV99).

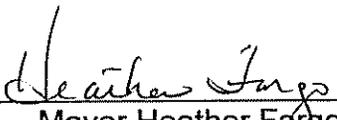
Adopted by the City of Sacramento City Council on November 29, 2005 by the following vote:

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

Noes: None

Abstain: None

Absent: Councilmember Fong.

  
\_\_\_\_\_  
Mayor Heather Fargo

Attest:

  
\_\_\_\_\_  
Shirley Concolino, City Clerk

Shirley Concolino, City Clerk