

RESOLUTION NO. 2005-862

Adopted by the Sacramento City Council

November 29, 2005

AMENDING CITY COUNCIL RESOLUTION #2005-159

BACKGROUND

- A. In November 2004, the City Council supported the preparation of three competitive grant proposals for the development of an all-weather lighted soccer field and the second phase of the regional skatepark at Granite Regional Park totaling \$1,650,000.
- B. In March 2005, the City Council approved Resolution #2005-159 approving the master plan and mitigated negative declaration for Granite Regional Park Phase II.
- C. In March 2005, the City Council approved Resolution #2005-159 establishing a capital improvement project for Granite Regional Park Phase II (PN: LV93) and transfers from various holding accounts totaling \$1,896,169.
- D. In March 2005, the City Council approved Resolution #2005-159 returning any fund balance in the Granite Regional Park Phase II CIP (PN: LV93) to the Youth Recreation Improvement Fund CIP (PN: KC41), if competitive grant funding is secured.
- E. The City of Sacramento has been awarded the three competitive grants totaling \$1,650,000. Contracts are pending for these grant awards, staff anticipates accepting these grants into the appropriate CIP accounts in early 2006.
- F. Due to the rising costs of development and to ensure the Granite Regional Park Phase II project can be completed as scoped, any fund balances remaining as a result of the competitive grant awards should be held in reserve until the entire project is complete.

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

- Section 1. Resolution #2005-159 is amended deleting Item #8 "Approves returning any fund balance in the Granite Regional Park Phase II CIP (PN: LV93) to the Youth Recreation Improvement Fund CIP (PN: KC41), if competitive grant funding is secured."

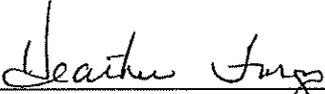
Adopted by the City of Sacramento City Council on November 29, 2005 by the following vote:

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