

## **RESOLUTION NO.2006-019**

Adopted by the Sacramento City Council

January 5, 2006

### **APPROVING A JOINT PORT GOVERNANCE AGREEMENT TO MODIFY THE GOVERNANCE STRUCTURE OF THE SACRAMENTO-YOLO PORT DISTRICT COMMISSION AND RELATED ACTIONS**

#### **BACKGROUND**

- A. On June 7, 2005, Council adopted an intent motion indicating conditions under which the City of Sacramento (City) would support diminishing its role in the governance of the Sacramento-Yolo Port District Commission (Port Commission) in favor of the City of West Sacramento.
- B. A Letter of Intent (LOI) consistent with the intent motion was approved by the Council on September 27, 2005, indicating the general terms under which the appointing jurisdictions of the Port Commission would proceed in modifying the governance structure of the Port Commission.
- C. A Joint Port Governance Agreement (Agreement) has since been negotiated amongst the appointing jurisdictions of the Port Commission remunerating specific terms under which they will proceed in modifying the governance structure of the Port Commission.
- D. The terms specified in the Agreement are consistent with those of the intent motion and LOI.
- E. The Agreement calls for the City to appoint a member of the West Sacramento City Council as one of its two appointees to the Port Commission.
- F. The Agreement provides for administrative approval by the City of proposed sales of excess real property by the Port Commission (Sales Proceeds).
- G. The Agreement calls for the establishment of a Riverfront Enhancement Fund to receive Sales Proceeds.

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

- Section 1. The terms of the Agreement presented at this meeting of the Council are hereby approved.

- Section 2. Mayor Fargo, Councilmember Waters and the City Manager are authorized to execute the Agreement on behalf of the City.
- Section 3. The City hereby appoints Oscar Villegas, a current member of the West Sacramento City Council, as one its two appointees to the Port Commission.
- Section 4. The City Manager is authorized to evaluate sales of excess real property proposed by the Port Commission and grant administrative approval of such sales, as appropriate, based upon criteria contained within the Agreement.
- Section 5. The City Manager is authorized to arrange, in cooperation with the County of Sacramento, the establishment and administration of a Riverfront Enhancement Fund to receive Sales Proceeds pursuant to the Agreement.

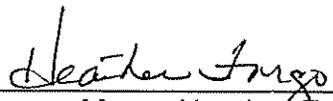
Adopted by the City of Sacramento City Council on January 5, 2006 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

  
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Mayor Heather Fargo

Attest:

  
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Shirley Concolino, City Clerk