

RESOLUTION NO. 2006-139

Adopted by the Sacramento City Council

February 28, 2006

APPROVING THE APPLICATIONS FOR LAND AND WATER CONSERVATION FUND EARL WARREN PARK REHABILITATION AND MACKEY/KENWOOD OAKS DEVELOPMENT PROJECTS

BACKGROUND

- A. The Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and
- B. The California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and
- C. Said adopted procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and
- D. The proposed Earl Warren Park Rehabilitation and Mackey/Kenwood Oaks Projects are consistent with the Statewide Comprehensive Recreation Resources Plan *California Outdoor Recreation Plan - 2002*; and
- E. The Projects must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

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

- Section 1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
- Section 2. Certifies that said agency has Matching funds from the following source: Capital Improvement Program Budget, and can finance 100 percent of the Project, half of which will be reimbursed; and
- Section 3. Certifies that the Project is compatible with the land use plans of those jurisdictions immediately surrounding the Project; and

Section 4. Appoints the City Manager, Assistant City Manager, Director of Parks and Recreation or Support Services Manager as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

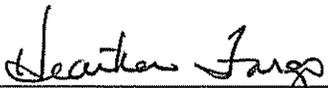
Adopted by the City of Sacramento City Council on February 28, 2006 by the following vote:

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