



Comm. Rept. 32

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

January 4, 1982.

Redevelopment Agency of the
City of Sacramento
Sacramento, California

CITY MANAGER'S OFFICE
RECEIVED
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APPROVED
SACRAMENTO REDEVELOPMENT AGENCY
CITY OF SACRAMENTO
APPROVED
BY THE CITY COUNCIL

Honorable Members in Session:

SUBJECT: Authorization to Extend and to Amend Contracts with the
City and County of Sacramento, with regards to the
McClellan Redevelopment Plan Agreement

JAN 12 1982
OFFICE OF THE
CITY CLERK
A C 81096

SUMMARY

The attached resolution will 1) extend the original agreement which allows the Agency to provide services to McClellan Project Area Committee (PAC) at no additional costs to the City or County; and 2) amends a contract which will continue Agency's services to the PAC through June 1982.

BACKGROUND

In November 1980 you directed the Agency to provide staff services to the Project Area Committee with regards to the McClellan Redevelopment Plan. Under this contract the total funding of \$15,000 (half from the City and the other half from the County) was provided for the duration of eight months ending June 30, 1981.

It has now been determined that the services could be extended from the funds previously appropriated by the City and County. This agreement is separate from the original four-party (i.e., City, County, SHRA and Air Force) agreement for preparation of the written plan which is also being extended through 1982 as a separate item.

Total need from June 30, 1981 to June 30, 1982 to support these activities is \$25,155.00. It is therefore recommended that authorization be granted to extend the contract through June 1982 from the (\$7,601.00) surplus funds in the current agreement and the funds \$17,554.00 previously appropriated (per 1981-82 budget).

FINANCIAL DATA

The following table gives a breakdown of the PAC budget for the year 1981-82 and its status.

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Summary of McClellan PAC Budgets

	<u>City</u>	<u>County</u>	<u>Total</u>	<u>Status</u>
Authorization) 1980-81	\$ 3,800	\$ 3,800	\$ 7,601	(Surplus from 1980-81 Appropriation of \$15,000)
Requested) 1981-82	8,777	8,777	17,554	(From 1981-82 Previous Appropriation of \$30,000)
Total	\$12,577	\$12,577	25,155	

Supportive Statements

1. PAC budget has been operating out of carry-over funds provided by the original agreement (November 1980).
2. PAC budget of \$30,000 is already appropriated for the year 1981-82, contract for which is being drawn up to use this allocation.
3. Authorization is requested to use the carry-over funds from the 1980-81 PAC budget. An estimated \$17,554[±] of additional funds will be needed to continue services up to June 30, 1982.

VOTE AND RECOMMENDATION OF COMMISSION

At its regular meeting of January 4, 1982 the Sacramento Housing and Redevelopment Commission adopted a motion recommending adoption of the attached resolution. The votes were as follows:

AYES: Coleman, Fisher, Knepprath, Luevano, A. Miller,
Walton, B. Miller

NOES: None

ABSTAIN: Teramoto

ABSENT: None

VACANCY: One

RECOMMENDATION

It is recommended that:

1. The Interim Executive Director is authorized to extend the contract to provide services to McClellan PAC from funds previously appropriated (per 1980-81 budget).

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2. The Interim Executive Director is authorized to execute and amend the Contract of Services to McClellan PAC for the year 1981-82 from the funds (\$15,000) previously appropriated (per 1981-82 budget).

Respectfully submitted,



WILLIAM H. EDGAR
Interim Executive Director

TRANSMITTAL TO COUNCIL:



WALTER J. SLIPE
City Manager

Contact Person: Leo T. Goto

RESOLUTION NO. 82-00 3A

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
ON DATE OF

January 12, 1982

AUTHORIZATION TO EXTEND AND AMEND CONTRACTS
WITH THE CITY AND COUNTY OF SACRAMENTO
REGARDING THE MCCLELLAN PLAN AGREEMENT

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY
OF SACRAMENTO:

1. The Executive Director is authorized to execute an amendment to that certain "Agreement to Provide Community Development Services" dated November 4, 1980, to extend the expiration thereof from June 30, 1981 to June 30, 1982, provided that one-half of the expenditures thereunder shall not exceed \$25,155 including the total of funds previously appropriated by City Council Resolution No. 80-736 adopted November 5, 1980, and Redevelopment Agency of the City of Sacramento No. RA 81-004 adopted January 20, 1981.

CHAIRMAN

ATTEST:

SECRETARY

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY
CITY OF SACRAMENTO

JAN 12 1982

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RESOLUTION NO. 82-021

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF:

January 12, 1982

**AUTHORIZATION TO EXTEND AND AMEND CONTRACT
WITH THE REDEVELOPMENT AGENCY
REGARDING THE McCLELLAN PLAN AGREEMENT**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

SECTION 1. The City Manager is authorized to execute an amendment to that certain "Agreement to Provide Community Development Services" dated November 4, 1980, to extend the expiration thereof from June 30, 1981 to June 30, 1982, provided that one-half of the expenditures thereunder shall not exceed \$25,155 including the total of funds previously appropriated by City Council Resolution No. 80-736 adopted November 5, 1980, and Redevelopment Agency of the City of Sacramento Resolution No. RA 81-004 adopted January 20, 1981.

MAYOR

ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL

JAN 12 1982

OFFICE OF THE
CITY CLERK