



CITY OF SACRAMENTO

29

DEPARTMENT OF FINANCE
915 I STREET
ROOM 112

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-5738

CITY MANAGER'S OFFICE
RECEIVED
MAY 25 1983

JACK R. CRIST
DIRECTOR OF FINANCE

ROBERT C. LELAND
ASSISTANT DIRECTOR

May 24, 1983
FA:83105:JRC:KMF

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: City Funding of Sacramento Metropolitan Cable Television Commission

SUMMARY

On February 8, 1983, the staff of the Sacramento Metropolitan Cable Television Commission requested \$121,854 as City financial support of commission staff activities. This funding request was approved by Resolution No. 83-104. A written agreement has now been finalized. This agreement requires City Council approval.

BACKGROUND

The City Council by resolution No. 83-104 dated February 8, 1983 approved expenditures of funds to help finance negotiation activities of the Cable Commission. The City Clerk subsequently informed the Director of Finance that an additional resolution authorizing the signing of the agreement would be required before the agreement can be certified. The detailed agreement is on file in the City Clerk's office.

FINANCIAL

The City Council previously appropriated \$121,854 from the General Fund. This \$121,854 is divided into four equal payments of \$30,463.50 each. The Finance Director has paid \$60,927 to date but is withholding further payment until certification of the written agreement by the City Clerk.

APPROVED
BY THE CITY COUNCIL

MAY 31 1983

OFFICE OF THE
CITY CLERK

AC 82136

City Council
Page Two
May 20, 1983

RECOMMENDATION


That the City Council adopt the attached resolution authorizing agreement between the City of Sacramento and the Sacramento Metropolitan Cable Commission.

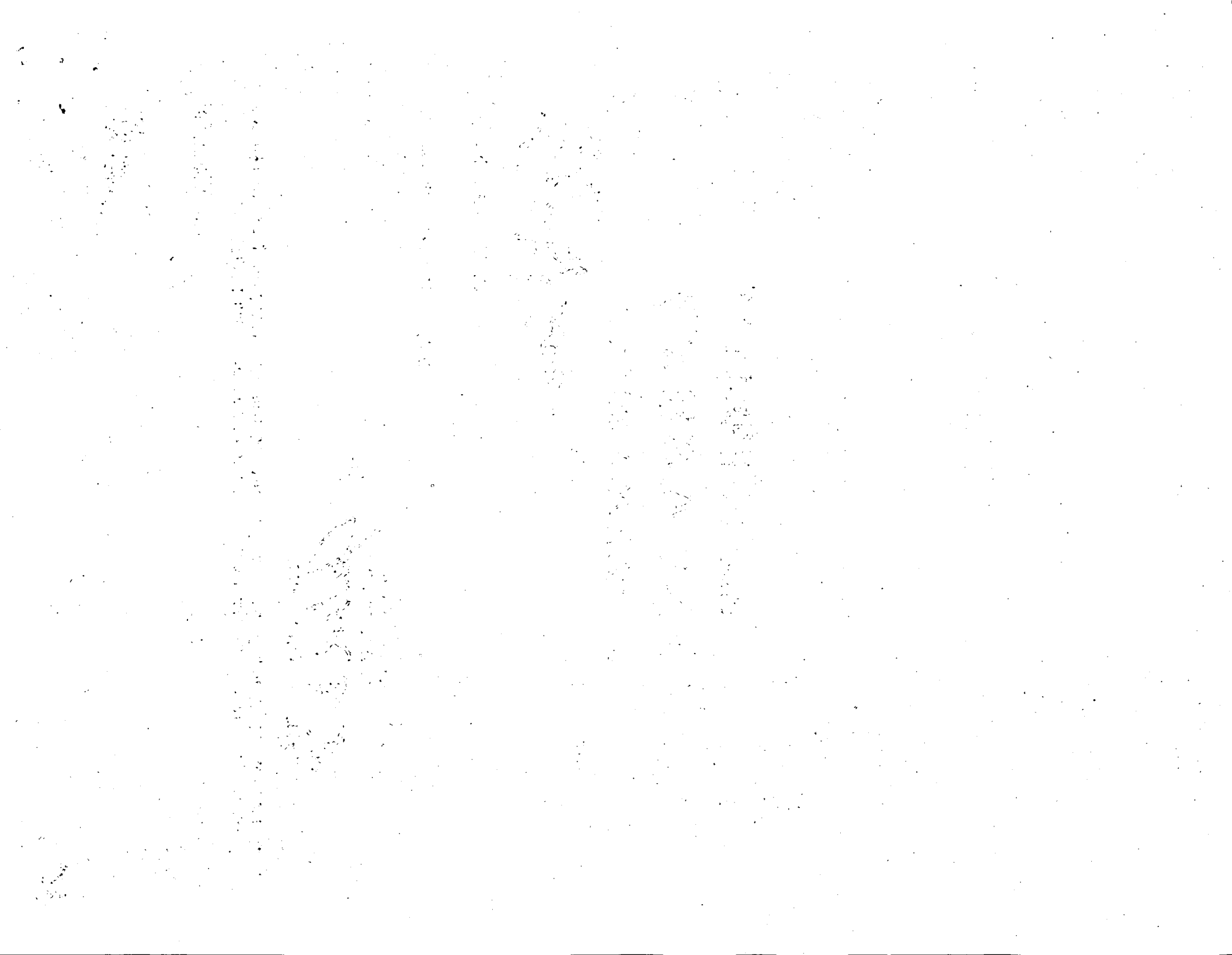
Respectfully submitted,


JACK R. CRIST
Director of Finance

Attachment: Resolution 83104

RECOMMENDATION APPROVED:


WALTER J. SLIPE
City Manager



RESOLUTION NO. 83-424

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

RESOLUTION AUTHORIZING A WRITTEN AGREEMENT
BETWEEN THE CITY OF SACRAMENTO AND THE
SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

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

That the City Manager is hereby authorized to sign the written agreement between the City of Sacramento and the Sacramento Metropolitan Cable Television Commission for the purpose of City support of cable commission staff activities, said agreement being on file in the City Clerk's Office.

.....
MAYOR

ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL

MAY 31 1983

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 83-104

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

FEB 8 1983

RESOLUTION AUTHORIZING EXPENDITURE OF \$121,854 FOR CITY SHARE OF COSTS OF OPERATION OF THE SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION

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

That the expenditure of \$121,854 is hereby authorized for the purpose of funding the City share of operating costs of the Sacramento Metropolitan Cable Television Commission beginning April 1, 1983, said expenditure to be funded from the Discretionary Reserve Fund, (Fund No. 101-5070-0000-4399)

R. BURNETT MILLER
MAYOR

ATTEST:

ANNE J. MASON
Assistant CITY CLERK

100

100

100

100

June 13, 1983

SACRAMENTO METROPOLITAN CABLE TV COMMISSION
700 "H" Street, Room 2456
Sacramento, CA 95814

File

ATTENTION: WILLIAM BRYAN

Re: CITY AGREEMENT NO. 32136

Dear Mr. Bryan:

On May 31, 1983, the Sacramento City Council adopted a resolution authorizing a written agreement between the City of Sacramento and the Sacramento Metropolitan Cable Television Commission.

Enclosed for your records is a fully certified copy of said agreement and certified resolution authorizing same.

Sincerely,

Lorraine Magana
City Clerk

LM:sm1:2829

Enclosures

cc: Risk Management
Finance

