RESOLUTION NO. 2003-009

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

JAN 3 0 2003

AUTHORIZATION TO AUGMENT THE OAK PARK HISTORIC LIGHTING PROJECT BUDGET AND AMEND THE EXISTING INDIVIDUAL PROJECT AGREEMENT

WHEREAS, the Council of the City of Sacramento has determined and the Redevelopment Agency of the City of Sacramento finds that there is no other feasible alternative source of funding available for the installation of streetlights on 37th Street in the Oak Park Redevelopment Area.

WHEREAS, the installation of streetlights is an appropriate redevelopment activity that is consistent with the Broadway/Stockton Boulevard Urban Design Plan and Oak Park Redevelopment Area Implementation Plan.

WHEREAS, the proposed expenditure is an appropriate expenditure because it will benefit and improve the Oak Park Redevelopment Project Area and further the goals of the Streetscape and Urban Design Plans by improving lighting and safety inside the project areas.

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

<u>Section 1</u>. Hereby finds and determines the above recitals to be true and correct.

Section 2. This project is exempt from further environmental review pursuant to the Agency's Environmental Procedures, Section 7-3.1 and the California Environmental Quality Act ("CEQA"), Guidelines Section 15301(c) exempting repair, maintenance or minor alteration of existing public right-of-way streetscape improvements from further review, as well as the Agency's Environmental Procedures, Section 7-3.2 and CEQA, Guidelines Section 15302(c) exempting replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity from further environmental review. National Environmental Policy Act does not apply.

Section 3. The amendment to the Oak Park Historic Streetlight Project Individual Project Agreement (IPA) between the Redevelopment Agency of the City of Sacramento and the City of Sacramento, Department of Public Works for \$175,000 is approved.

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Section 4. The Executive Director is authorized to amend the IPA with the City of Sacramento for \$175,000 using 1999 Oak Park Capital Improvement Revenue Bond funds. The Executive Director or her designee is authorized to take all such actions, and execute such instruments as may be necessary to implement the Individual Project Agreement.

Section 5. The Executive Director or her designee is authorized to transfer \$175,000 from the Broadway/Stockton Master Plan project (1999 Oak Park Tax Exempt Capital Improvements Revenue Bond (CIRB's) to the Broadway Corridor Streetlight project – SM71.

Leather Fargs
CHAIR

ATTEST:

Julia G. Burrowes
SECRETARY

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DATE ADOPTED: (11)