## RESOLUTION NO. 2007-105

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO ENTER INTO AN AGREEMENT WITH DUCKS UNLIMITED NOT TO EXCEED \$26,790 FOR SURVEY AND DESIGN SERVICES AT THE CITY'S HABITAT MITIGATION PROPERTY (VINEYARD PROPERTY)

**WHEREAS**, the City of Elk Grove has established a Swainson's Hawk Habitat Mitigation Fund; and

WHEREAS, the purpose of the Swainson's Hawk Habitat Fund is to fund habitat acquisition, habitat protection, habitat management, habitat restoration, habitat administration and other appropriate programs which benefit Swainson's hawk habitat; and

WHEREAS, the City, as part of its mitigation program, has purchased land (the Vineyard Property) that will be converted to Swainson's hawk foraging habitat (the Habitat Conversion Project); and

**WHEREAS**, the City in collaboration with The Nature Conservancy has identified Ducks Unlimited as the appropriate organization to perform the preliminary work for the Habitat Conversion Project on the Vineyard Property; and

WHEREAS, the City wishes to enter into an agreement with Ducks Unlimited to perform the preliminary work for the Habitat Conversion Project on the Vineyard Property; and

WHEREAS, a Scope of Work for the preliminary work for the Habitat Conversion Project on the Vineyard Property has been prepared for the City of Elk Grove by Ducks Unlimited; and

**WHEREAS**, expenditure of funds from the Swainson's hawk habitat fund for the agreement with Ducks Unlimited is consistent with the purpose of said fund;

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Elk Grove authorizes the City Manager or his designee on behalf of the city, to enter into an agreement with Ducks Unlimited not to exceed \$26,790 for survey and design services at the City's habitat mitigation property (Vineyard Property). **PASSED AND ADOPTED** by the City Council of the City of Elk Grove on this  $9^{th}$  day of May, 2007.

JAMES COOPER, Mayor of the CITY OF ELK GROVE

ATTEST:

PEGGY CLERK SON

APPRÔVED AS TO FORM:

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JONATHAN P. HOBBS, INTERIM CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-105

STATE OF CALIFORNIA ) COUNTY OF SACRAMENTO ) ss CITY OF ELK GROVE )

*I,* Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 9, 2007 by the following vote:

AYES : COUNCILMEMBERS:

Cooper, Scherman, Davis, Leary, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Peggy E. Jackson, City Clerk City of Elk Grove, California