

**RESOLUTION NO. 11385**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTER-AGENCY AGREEMENT FOR COST-SHARING OF THE WATER FORUM SUCCESSOR EFFORT AND HABITAT MANAGEMENT ELEMENT BUDGET OF THE WATER FORUM**

**WHEREAS**, the City of Folsom signed, in January 2000, the Water Forum Agreement; and

**WHEREAS**, the City of Folsom, through the Water Forum Agreement, has agreed to participate in the Water Forum Successor Effort (WFSE); and

**WHEREAS**, the Habitat Management Element of the Water Forum has invested over \$38.8 million in local and grant funding for habitat enhancement along the Lower American River and public education since 2000; and

**WHEREAS**, for the last five years, Water Forum members have been actively negotiating terms for an updated Water Forum Agreement; and

**WHEREAS**, the Water Forum Agreement signatories developed a new cost sharing formula to equitably distribute program costs for Fiscal Year 2025-26; and

**WHEREAS**, staff requested funding in Fiscal Year 2025-26 in the Water Operating Fund (Fund 520) for this agreement; and

**WHEREAS**, entering into this Interagency Agreement for Fiscal Year 2025-26 does not imply that the Parties have agreed to this cost allocation formula on a permanent basis or have approved the entirety of the updated Water Forum Agreement; and

**WHEREAS**, the Parties are optimistic that the updated Water Forum Agreement will be signed in the fall of 2025, but will not assume any obligations pursuant to the Water Forum Agreement until it is final; and

**WHEREAS**, the agreement will be in a form acceptable to the City Attorney;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Folsom authorizes the City Manager to execute an inter-agency agreement for cost-sharing of the Water Forum Successor Effort and Habitat Management Element Budget of the Water Forum.

**PASSED AND ADOPTED** this 27<sup>th</sup> day of May 2025, by the following roll-call vote:

**AYES:** Councilmember(s):  
**NOES:** Councilmember(s):  
**ABSENT:** Councilmember(s):  
**ABSTAIN:** Councilmember(s):

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Sarah Aquino, MAYOR

ATTEST:

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Christa Freemantle, CITY CLERK