

## RESOLUTION NO. 14-040

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE IN SUPPORT OF A FINANCIAL ASSISTANCE APPLICATION FOR A GRANT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR A FEASIBILITY STUDY OF THE LOCAL WATER PROJECT

#### FINDINGS

**WHEREAS**, the City of Pacific Grove has already made significant progress in the planning of a reclaimed water project, known as the City of Pacific Grove Local Water Project; and

**WHEREAS**, the City of Pacific Grove Local Water Project will replace irrigation demands with non-potable supplies, creating an initial offset of at least 100-125 AFY of potable water, to the benefit of California American Water in meeting its obligations to find a replacement to its use of water from the Carmel River; and

**WHEREAS**, the State Water Resources Control Board can provide funding for an investigation and evaluation of the feasibility of Satellite Reclamation alternatives that can result in new, additional water sources; and

**WHEREAS**, the State Water Resources Control Board offers a Water Recycling Facilities Planning Grant Program that can support the City of Pacific Grove's project; and

**WHEREAS**, the City of Pacific Grove has already received grant funds on the amount of \$62,500 and the State will provide a maximum of \$75,000; and

**WHEREAS**, the State Water Resources Control Board requires the development of a Facilities Planning Report and analysis of alternatives, to include the review and analysis of project alternatives that could include interconnection to existing reclamation programs; and

**WHEREAS**, the City of Pacific Grove has already completed its Draft and Final Facilities Planning Report for the Local Water Project and now desires to obtain the remaining \$12,500 for the purposes of conducting a pilot test of the use of recycled water at the City Golf Links; and

**WHEREAS**, the Grant application requires an official resolution to be adopted by the City Council of the City of Pacific Grove verifying support of the Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Pacific Grove:

1. The above findings are adopted and incorporated as though fully included herein.
2. The City Council supports an amended Facility Plan Grant application to the State Water Resources Control Board in an amount not to exceed \$75,000;

3. The City Council verifies that the City of Pacific Grove is capable and desires to provide matching funds and/or in-kind contributions specified in the funding plan;
4. The City Council verifies that the City of Pacific Grove authorizes the City Manager to sign and file for, on behalf of the City of Pacific Grove, a financial assistance application for a grant from the State Water Resources Control Board;
5. The City Council authorizes the City Manager to certify that the City of Pacific Grove has and will comply will all applicable state and federal statutory and regulatory requirements related to federal and state grants received, and;
6. The City Council authorizes the City Manager to have legal authority to negotiate and execute a grant contract and amendments or change others, and to certify grant disbursement on behalf of the City of Pacific Grove.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Pacific Grove at a regular meeting on the 18<sup>th</sup> day of June, 2014 by the following vote:

AYES: Mayor Kampe, Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius, Miller

NOES: None

ABSENT: None

APPROVED:

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BILL KAMPE, Mayor

ATTEST:

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ANN CAMEL, Interim City Clerk

APPROVED AS TO FORM:

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DAVID C. LAREDO, City Attorney