

RESOLUTION NO. 15-048

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
TO ACCEPT LOCAL WATER PROJECT GRANT FUNDS**

1. The City of Pacific Grove ("City") submitted an application to the Monterey Peninsula Water Management District to fund development expenses associated with the Stormwater and Dry Weather Flow Reuse Project.
2. The City has been notified its application has been selected for funding.
3. Matching funds of \$100,000 were previously allocated for stormwater programs.
4. Acceptance of funds does not constitute a "Project" under the California Environmental Quality Act (CEQA) Section 15378.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF PACIFIC GROVE:**

1. The Findings set forth above are by this reference incorporated as an integral part of this Resolution.
2. The City Manager is authorized to accept the grant funds and execute documents and take other actions related to this authorization.
3. This Resolution shall take immediately effect following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 12th, day of August 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller and Peake.

NOES: None.

ABSENT: None.

APPROVED:

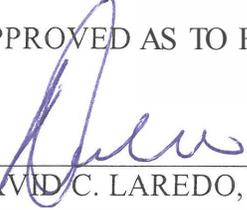

BILL KAMPE, Mayor

ATTEST:



SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:



DAVID C. LAREDO, City Attorney