

RESOLUTION NO. 17-003
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING THE CITY MANGER TO ENTER INTO AN AGREEMENT WITH
THE STATE OF CALIFORNIA FOR THE PROPOSITION 1 STORM WATER GRANT
PROGRAM (SWGP) IMPLEMENTATION

FINDINGS

1. On December 20, 2016, the City of Pacific Grove received a Proposition 1, Storm Water Grant to design, engineer and construct phase 4 of the City's Urban Diversion System.
2. This \$4.4 million dollar grant will be used to construct storm water structures that will capture and divert storm water into the sanitary sewer system, and is a key component towards the City meeting its Area of Special Biological Significance (ASBS) goals.
3. The project, (Pacific Grove-Monterey ASBS Wet-Dry Weather Storm Water Capture and Diversion Project) will consist of capturing storm water runoff from two watersheds west of Lovers Point, where the City currently has no ASBS protections in place.
4. In order to begin the agreement process, the State has asked the City Council to adopt a resolution approving an Authorizing Representative that will be signing documentation pertaining to the grant agreement, quarterly reports, and/or any related documentation.
5. As the City's Purchasing Manager, the City Manager should be authorized execute the final agreement for the grant and related materials.
6. This action does not constitute a "Project" as defined by CEQA in accord with Guideline Section 15378 (b) (5).

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

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The City Council authorizes the City Manager as the Authorized Representative for the Proposition 1 Storm Water Grant Program Implementation. The Authorized Representative or designee is hereby authorized and directed to:
 - a. Sign and file, for and on behalf of the City, a Financial Assistance Application for a assistance agreement from the State Water Resources Control Board (SWRCB) for the planning, design, and construction of (the "Project"); and

- b. Provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the SWRCB and any amendments or changes thereto; and
 - c. Represent the City in carrying out the City's responsibilities under the assistance agreement, including certifying disbursement requests on behalf of the City and compliance with applicable requirements.
3. This Resolution shall take effect immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 15th day of February, 2017, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Garfield, Huitt, Peake, and Smith.

NOES: None.

ABSENT: None.

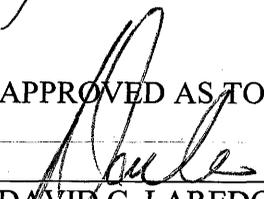
APPROVED:


BILL KAMPE, Mayor

ATTEST:


SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney