

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA IN SUPPORT OF THE SUBMITTAL OF THE CITY’S GRANT APPLICATION FOR THE U.S. BUREAU OF RECLAMATION WATERSMART: SMALL SCALE WATER EFFICIENCY PROJECTS; DELEGATION OF AUTHORITY TO ENTER INTO GRANT AGREEMENT AND RELATED DOCUMENTS WITH U.S. BUREAU OF RECLAMATION; AND AUTHORIZATION OF LOCAL MATCHING FUNDS

WHEREAS, the U.S. Bureau of Reclamation has solicited proposals for the existing WaterSMART (Sustain and Manage America's Resources for Tomorrow) Program: Small Scale Water Efficiency Projects funding opportunity; and

WHEREAS, the City of Santa Rosa desires to expand water use efficiency programs to Santa Rosa Water customers of the City of Santa Rosa and City staff have submitted a grant application pursuant to authority set forth in Council Policy 000-6 (Grant Application and Administration Policy); and

WHEREAS, if selected for a grant award, the City of Santa Rosa would need to enter into an agreement with the U.S. Bureau of Reclamation to receive a grant in the amount of \$75,000; and

WHEREAS, the U.S. Bureau of Reclamation’s grant program requires a 50% total project cost match for award of the grant, which would be provided in the form of existing capital funds to be expended in Fiscal Years 2021/2022 and 2022/23; and

WHEREAS, the U.S. Bureau of Reclamation application requires a resolution of the Applicant’s governing board to commit the applicant to the financial and legal obligations associated with the receipt of a financial assistance award with the U.S. Bureau of Reclamation within 30 days of the submittal deadline.

NOW, THEREFORE, BE IT RESOLVED that pursuant and subject to all of the terms and provisions of the U.S. Bureau of Reclamation WaterSmart: Small Scale Water Efficiency Projects grant, the Council of the City of Santa Rosa authorizes the Director of Water or her designee, to submit this resolution as part of the application for a WaterSmart: Small Scale Water Efficiency Projects grant to the U.S. Bureau of Reclamation.

BE IT FURTHER RESOLVED that the Director of Water or her designee, is authorized to accept the grant funds, conduct all negotiations, and sign and submit all documents which may be necessary for the grant, and any amendments thereto with the U.S. Bureau of Reclamation, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council upon approval of an executed grant agreement, authorizes the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant amount.

IN COUNCIL DULY PASSED this 13th day of April, 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney