

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE SUB-AWARDEE GRANT AGREEMENT BETWEEN SANTA ROSA WATER AND SONOMA WATER, DELEGATING AUTHORITY TO ENTER INTO THE AGREEMENT AND EXECUTE ANY AMENDMENTS TO THE DIRECTOR OF SANTA ROSA WATER, AUTHORIZING THE DESIGNATION OF EXISTING CAPITAL IMPROVEMENT FUNDS FOR COST SHARE REQUIREMENT FOR THE GRANT, AND RECOMMENDING THAT THE CITY COUNCIL OF SANTA ROSA PASS A RESOLUTION APPROPRIATION ACTION BY THE COUNCIL. AUTHORIZING THE RECEIPT OF GRANT FUNDS AND THEIR APPROPRIATION TO THE WATER DEPARTMENT BUDGET

WHEREAS, in July 2022, Sonoma Water, on behalf of the Sonoma-Marín Saving Water Partnership, applied for \$2,000,000 in grant funds from the United States Bureau of Reclamation WaterSMART FY 2023 Water and Energy Efficiency Grants program for the “Sonoma-Marín Drought Resiliency Program” that will implement regional water efficiency solutions; and

WHEREAS, Santa Rosa is a member of the Sonoma-Marín Saving Water Partnership and proposed a project as part of the application for grant funding to continue the direct install of ultra-high efficiency toilets, showerheads, and faucet aerators in customer’s homes; and

WHEREAS, per the terms of the grant, Santa Rosa Water would receive \$813,933 of funding with a required cost match in the amount of \$994,848; and

WHEREAS, the proposed cost match funding would come from the existing Capital Improvement Project Budget for FY 24/25; and

WHEREAS, participation in the grant funded program requires the execution of a sub-award grant agreement between Sonoma Water, acting as the administrator of the grant, and Santa Rosa Water as the sub-awardee; and

WHEREAS, Council Policy 000-62 requires that grant awards exceeding \$500,000 receive City Council approval and authorization of the receipt of the grant funds; and

WHEREAS, in order to spend the grant funds, City Council will need to appropriate the grant funds to the Water Department Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the sub-awardee agreement between Sonoma Water and Santa Rosa Water, and delegates the authority to enter into the agreement, and any further amendments to the agreement, to the Director of Santa Rosa Water;

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BE IT FURTHER RESOLVED, that Board of Public Utilities authorizes the use of existing Capital Improvement Funds to secure the cost-share requirement of the sub-awardee agreement and recommends that the Santa Rosa City Council pass a resolution approving and authorizing the receipt of the sub-awardee grant funds from United State Bureau of Reclamation's WaterSMART FY 2023 Water and Energy Efficiency Grants program and appropriates those funds to the Water Department budget.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18<sup>th</sup> day of July, 2024.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_  
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

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Bob Maddow, Assistant City Attorney