

RESOLUTION NO. 6031

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UPLAND,
CALIFORNIA AUTHORIZING THE SUBMITTAL OF GRANT
APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER
RESOURCES

THE CITY COUNCIL OF THE CITY OF UPLAND DOES HEREBY FIND, ORDER, AND
RESOLVE AS FOLLOWS:

Section 1. Recitals.

A. The City of Upland has substantially completed design of the "14th Street Storm Water Collection and Integration Project," to be generally located between the westerly terminus of 14th Street, west of Mountain Avenue and east of Benson Avenue (hereinafter the "property").

B. The project site is designated on the General Plan Land Use Map as Public Park and is zoned Open Space. The project is a permitted land use within the Open Space zone.

C. On September 13, 2010, the City Council adopted Resolution No. 6004 approving the Final Mitigated Negative Declaration for the "14th Street Storm Water Collection and Integration Project."

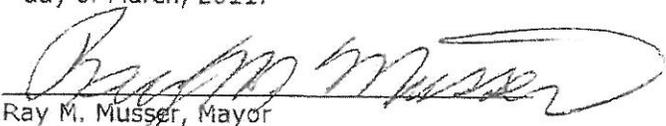
NOW, THEREFORE, that the Upland City Council hereby finds, determines and resolves as follows:

Section 2. Approve/Authorize an application be made to the California Department of Water Resources to obtain Stormwater Flood Management grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 et seq.) and the City is to enter into an agreement to receive grant for the "14th Street Storm Water Collection/Integration Project."

Section 3. The Director of Public Works, Anthony M. La, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Section 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 28th day of March, 2011.


Ray M. Musser, Mayor

I, Stephanie A. Mendenhall, City Clerk of the City of Upland, do hereby certify that the foregoing Resolution was adopted at a Regular meeting of the City Council held on the 28th day of March, 2011, by the following vote:

AYES: Mayor Musser, Councilmember Filippi
NOES: None
ABSENT: Councilmember Willis
ABSTAINED: Councilmember Brandt

ATTEST:


Stephanie A. Mendenhall, City Clerk

RESOLUTION NO. 6043

A RESOLUTION OF THE CITY COUNCIL TO ADOPT THE 2010
URBAN WATER MANAGEMENT PLAN

Intent of the Parties and Findings

(i) The Urban Water Management Act requires water agencies to prepare a 2010 Urban Water Management Plan every five years;

(ii) The 2010 Urban Water Management Plan is a long range planning document and is consistent with the City's goal to ensure the efficient and proper management of the City's water resources;

(iii) Upland has complied as required with the Water Conservation Act of 2009;

(iv) Upland has coordinated with other water purveyors as required by the Urban Water Planning Act;

(v) Upland has provided notice to surrounding interested parties and published notice in a publication with the date, time, and place of the public hearing pursuant to California Government Code 6066;

(vi) Upland has conducted the public hearing to solicit input;

(vii) A draft copy of the Urban Water Management Plan has been available for public review, prior to the public hearing.

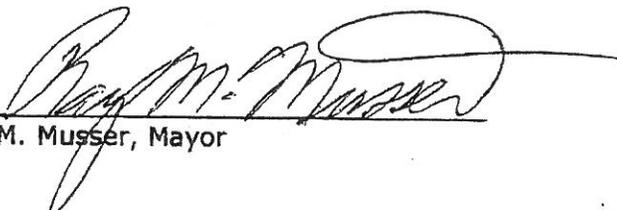
NOW, THEREFORE, the Upland City Council hereby finds, determines and resolves as follows:

Section 1. The City Council approves the 2010 Urban Water Management Plan presented to the City Council.

Section 2. The City Council authorizes the Urban Water Management Plan to be filed with the State of California Department of Water Resources, the State of California Library, the City of Upland Library, and San Bernardino County.

Section 3. Certification. The City Clerk of the City of Upland (Secretary of the Redevelopment Agency) shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 13th day of June, 2011.


Ray M. Musser, Mayor

Resolution No. 6043
Page

I, Stephanie A. Mendenhall, City Clerk of the City of Upland, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 13th day of June, 2011, by the following vote:

AYES: Mayor Musser, Councilmembers Brandt, Filippi, Willis
NOES: None
ABSENT: None
ABSTAINED: None

ATTEST:


Stephanie A. Mendenhall, City Clerk

RESOLUTION NO. 6155

A RESOLUTION OF THE CITY COUNCIL ADOPTING THE ONE WATER ONE WATERSHED (OWOW) PLAN, AN INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN

Intent of the Parties and Findings

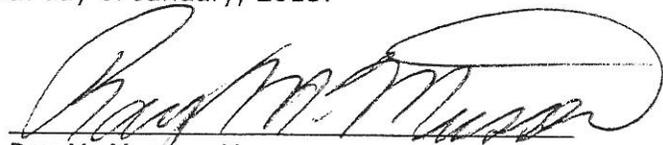
- (i) The City of Upland actively pursues any and all grant funding.
- (ii) The State of California Department of Water Resources approved the Santa Ana Watershed Project Authority (SAWPA) as the Regional Water Management Group, thereby granting SAWPA the authority to implement a Plan for the region.
- (iii) SAWPA adopted a plan of regional projects, known as OWOW, in November 2010.
- (iv) Upland submitted the 14th Street Basin Project on October 1, 2012; it was accepted into the OWOW Plan which includes the updated Project List.
- (v) A requirement of a DWR grant is that the IRWMP be adopted by the governing body.
- (vi) The City Council approved Resolution 6031 authorizing the submittal of an application for \$2.5 million to the Department of Water Resources (DWR) for a Proposition 1E grant in March 2011 for construction of the 14th Street Basin Project.

NOW, THEREFORE, the Upland City Council hereby finds, determines and resolves as follows:

Section 1. Adopt the One Water One Watershed as the Integrated Regional Management Plan.

Section 2. Certification. The City Clerk of the City of Upland shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

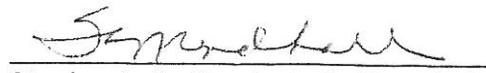
PASSED, APPROVED and ADOPTED this 28th day of January, 2013.


Ray M. Musser, Mayor

I, Stephanie A. Mendenhall, City Clerk of the City of Upland, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 28th day of January, 2013, by the following vote:

AYES: Mayor Musser, Councilmembers Stone, Bozar, Brandt, Filippi
NOES: None
ABSENT: None
ABSTAINED: None

ATTEST:


Stephanie A. Mendenhall, City Clerk

RESOLUTION NO. 6004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UPLAND, CALIFORNIA ADOPTING THE FINAL MITIGATED NEGATIVE DECLARATION AS ADEQUATE FOR THE 14TH STREET STORM WATER COLLECTION AND INTEGRATION BASIN PROJECT AS REQUIRED BY THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

The City Council of the City of Upland does hereby find, order, and resolve as follows:

SECTION 1. Recitals.

A. The City of Upland Public Works Department, 1370 N. Benson, Upland, California 91786 has initiated preliminary design of the 14TH Street Storm Water Collection and Integration Basin Project, also known as the 14th Street Water Quality/Drainage Regional Facility to be located on 12.1-acres of real property generally located between the westerly terminus of 14th Street, west of Mountain Avenue and east of Benson Avenue (hereinafter the "property"), which such Property is legally described as follows:

SITUATED IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, PARCEL 2 OF PARCEL MAP 3122, AS PER MAP RECORDED IN BOOK 31 OF PARCEL MAPS, PAGES 73 AND 74, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

Assessor's Parcel Number: 1006-401-07

B. The project site is designated on the General Plan Land Use Map as Public Park and is zoned Open Space. The project is a permitted land use within the Open Space zone.

C. The project site is located within the planning boundaries for Cable Airport and portions of the project are located in the Clear Zone and Safety Zone 1. The project is consistent with the types of projects (i.e., roads) that are considered to be compatible in the Clear Zone and Safety Zone 1 and is not considered a "Major Land Use Change", which would require review by the Airport Land Use Committee.

D. An Initial Study was prepared for this project in accordance with the California Environmental Quality Act (CEQA) and the CEQA Guidelines. The Initial Study evaluated the project, which includes the construction of a new storm drain on 14th Street between Mountain and the westerly terminus of 14th Street to convey flows from Mountain Avenue above 14th Street; construction of a new storm drain along Benson Avenue between the project site and 13th Street to convey storm flows to the Upland Basin, near Arrow Highway, at the southwest corner of the City; construction of a water quality/regional drainage facility consisting of a basin at a depth of between 16 and 20 feet with side slopes at 4:1 (horizontal:vertical).

E. The Initial Study found that there is no substantial evidence that the project or any of its aspects, with the incorporation of mitigation measures, may cause a significant effect on the environment; therefore, a Draft Mitigated Negative Declaration was prepared.

F. A Notice of Intent to Adopt a Mitigated Negative Declaration was published and the Draft Mitigated Negative Declaration was made available for public review and

comment from July 27, 2010, to August 16, 2010, in compliance with Sections 15072 and 15105 of the State CEQA Guidelines.

G. On September 13, 2010, the City Council considered the Final Mitigated Negative Declaration, which contains the comments received during the public review period and responses thereto, prior to rendering a decision on the project.

SECTION 2. Findings. The City Council hereby makes the following findings and determinations in connection with adopting the Mitigated Negative Declaration.

A. Recitals A through G of Section 1, above, are true and correct.

B. On the basis of the record before it, the City Council finds that although the proposed project could have impacts, there will not be a significant effect because mitigation measures and the monitoring program identified in the Final Mitigated Negative Declaration mitigate any potential significant environmental impacts to a point where clearly no significant impact would occur. The Final Mitigated Negative Declaration reflects the City's independent judgment.

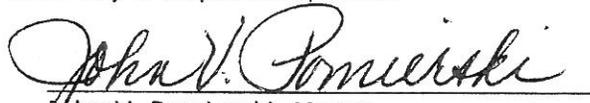
C. The City Council finds that with incorporation of mitigation measures, the project involves no potential for any significant adverse effect, either individually or cumulatively, on wildlife resources as defined in Section 711.2 of the Fish and Game Code.

D. The record of proceedings upon which this decision is based is located at City Hall, 460 N. Euclid Avenue, Upland, California, 91786.

SECTION 3. Determination. Based on the findings set forth above, the City Council of the City of Upland hereby adopts the Final Mitigated Negative Declaration.

SECTION 4. Certification. The City Clerk shall certify to the passage, approval, and adoption of this Resolution, and shall cause this Resolution and this certification to be entered in the Book of Resolutions of the City Council of the City.

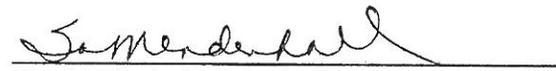
PASSED, APPROVED and ADOPTED this 13th day of September, 2010.


John V. Pomierski, Mayor

I, Stephanie A. Mendenhall, City Clerk of the City of Upland, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 13th day of September, 2010, by the following vote:

AYES: Mayor Pomierski, Councilmembers Brandt, Musser, Thomas, Willis
NOES: None
ABSENT: None
ABSTAINED: None

ATTEST:


Stephanie A. Mendenhall, City Clerk