

# *ATTACHMENT 1. AUTHORIZATION AND ELIGIBILITY REQUIREMENTS*

## ✓ **Authorizing Documentation**

Resolutions 2014-284 and 2014-285 were adopted by the City of Modesto on July 8, 2014 designating the City Manager, Garrad Marsh, or his designee, as the authorized representative to:

- Submit the Proposition 84, 2014 Drought Integrated Regional Water Management (IRWM) Implementation Grant application, and
- Execute an agreement with the State of California for an IRWM Implementation Grant.

Resolution 2014-284 is for projects solely within the East Stanislaus IRWM Region; and Resolution 2014-285 is for the **North Valley Regional Recycled Water Program**, the inter-regional project with the Westside-San Joaquin IRWM Region, included in this application. These resolutions are provided in Appendix 1.1.

## **Appendix 1.1 - Resolution**

**MODESTO CITY COUNCIL  
RESOLUTION NO. 2014-284**

**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR AN INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT RELIEF PROP 84 GRANT IN AN AMOUNT NOT TO EXCEED \$20 MILLION; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL GRANT-RELATED DOCUMENTS AND ENTER INTO AN AGREEMENT TO RECEIVE GRANT FUNDS (IF AWARDED); AND AUTHORIZING THE DIRECTOR OF UTILITIES TO BE THE SIGNATORY OF GRANT INVOICE FORMS DURING REQUESTS FOR REIMBURSEMENTS**

WHEREAS, in January 2014, Governor Brown authorized the Department of Water Resources (DWR) to expedite the IRWM grant funding cycle process for the purpose of funding drought relief and preparedness projects as a result of the severe statewide drought condition, and

WHEREAS, in April 2014, the DWR released draft guidelines and project solicitation proposal documents outlining the grant application criteria for these expedited grant monies, and

WHEREAS, the State finalized the IRWM grant proposal documents in early June and set a deadline for July 21st to submit grant applications with awards expected in October 2014, and

WHEREAS, the East Stanislaus Integrated Regional Water Management (IRWM) Partnership was formed under an M.O.U. in August 2011 between the Cities of Ceres, Hughson, Turlock, and Modesto, and

WHEREAS, this Partnership also includes a Cost Sharing Agreement for developing the IRWM Region and Plan, of which Modesto's cost share is 60%, and

WHEREAS, in September 2011 the state granted regional status to the East Stanislaus IRWM, and

WHEREAS, in June 2014 DWR issued a notice of compliance with the IRWM Plan Guidelines in their review of the IRWM Plan, and

WHEREAS, the City of Modesto has agreed to be the Lead agency to enter into these Grant Agreements with the DWR, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the submittal of an application to the California Department of Water Resources for an Integrated Regional Water Management Drought Relief Prop 84 Grant in an amount not to exceed \$20 Million.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute all grant-related documents and enter into an agreement to receive grant funds (if awarded); and authorizing the Director of Utilities to be the signatory of grant invoice forms during requests for reimbursements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8<sup>th</sup> day of July, 2014, by Councilmember Madrigal, who moved its adoption, which motion being duly seconded by Councilmember Kenoyer, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Cogdill, Gunderson, Kenoyer, Lopez, Madrigal, Zoslocki, Mayor Marsh

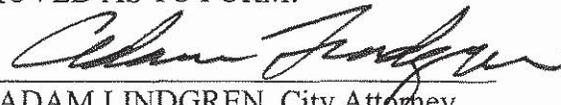
NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:   
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By:   
ADAM LINDGREN, City Attorney

**MODESTO CITY COUNCIL  
RESOLUTION NO. 2014-285**

**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR AN INTERREGIONAL INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT RELIEF PROP 84 GRANT ON BEHALF OF THE NORTH VALLEY RECYCLED WATER PROJECT IN AN AMOUNT NOT TO EXCEED \$10 MILLION; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL GRANT-RELATED DOCUMENTS AND ENTER INTO AN AGREEMENT TO RECEIVE GRANT FUNDS (IF AWARDED); AND AUTHORIZING THE DIRECTOR OF UTILITIES TO BE THE SIGNATORY OF GRANT INVOICE FORMS DURING REQUESTS FOR REIMBURSEMENTS**

WHEREAS, in January 2014, Governor Brown authorized the Department of Water Resources (DWR) to expedite the IRWM grant funding cycle process for the purpose of funding drought relief and preparedness projects as a result of the severe statewide drought condition, and

WHEREAS, in April 2014, the DWR released draft guidelines and project solicitation proposal documents outlining the grant application criteria for these expedited grant monies, and

WHEREAS, the state finalized the IRWM grant proposal documents in early June and set a deadline for July 21st to submit grant applications with awards expected in October 2014, and

WHEREAS, on January 12, 2010, the City Council, by Resolution No. 2010-016, approved moving forward with a Regional Recycled Water Delivery System Feasibility Study (Phase 1 Feasibility Study) in partnership with the Del Puerto Water District (DPWD) in a Cost-sharing Agreement, and

WHEREAS, based on the findings of the complete Phase 1 Feasibility Study, it was determined that a regional recycled water project was feasible, and

WHEREAS, the parties agreed to initiate a Phase 2 Feasibility Study to develop the NVRWP project alternatives (river conveyance and direct pipeline) so that the project meets the requirements for federal authorization and subsequent funding, and

WHEREAS, on February 25, 2014, the City Council, by Resolution No. 2014-68, approved a Cost-sharing Agreement with DPWD and the City of Turlock for a Phase 3 study which includes Final Alignment Determination, Facilities Planning, the EIR/EIS, Permitting and Outreach, as well as Prop 84 grant application support, and

WHEREAS, in June 2014 DWR issued a notice of compliance with the IRWM Plan Guidelines in their review of the IRWM Plan, and

WHEREAS, the City of Modesto has agreed to be the lead agency to enter into these Grant Agreements with the DWR, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the submittal of an application to the California Department of Water Resources for an interregional Integrated Regional Water Management Drought Relief Prop 84 Grant on behalf of the North Valley Recycled Water Project in an amount not to exceed \$10 Million.

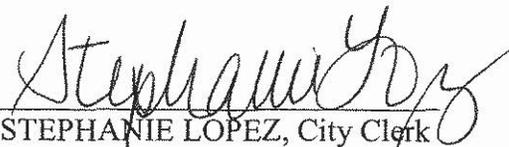
BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute all grant-related documents and enter into an agreement to receive grant funds (if awarded); and authorizing the Director of Utilities to be the signatory of grant invoice forms during requests for reimbursements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8<sup>th</sup> day of July, 2014, by Councilmember Madrigal, who moved its adoption, which motion being duly seconded by Councilmember Kenoyer, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Cogdill, Gunderson, Kenoyer, Lopez, Madrigal, Zoslocki, Mayor Marsh

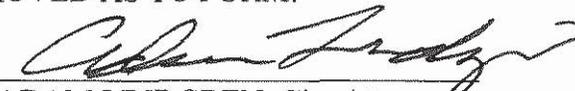
NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:   
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By:   
ADAM LINDGREN, City Attorney