

RESOLUTION NO. CCR-14-37

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF MT. SHASTA AUTHORIZING THE SUBMITTAL OF GRANT  
APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN  
A 2014 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) DROUGHT GRANT AND  
TO ENTER INTO AGREEMENT TO RECEIVE A GRANT FOR THE UPPER SACRAMENTO,  
MCCLLOUD, AND LOWER PIT IRWMP 2014 DROUGHT GRANT PROPOSAL, AUTHORIZING  
THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN ALL MATTERS PERTAINING  
TO THE APPLICATION, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO  
PREPARE THE NECESSARY DATA, CONDUCT INVESTIGATIONS, FILE SUCH  
APPLICATION, AND EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA  
DEPARTMENT OF WATER RESOURCES

WHEREAS, the application submittal deadline is July 21, 2014; and

WHEREAS, the Upper Sacramento, McCloud, Lower Pit River Regional Water Management Group has authorized the City of Mt. Shasta to submit a proposal to the California Department of Water Resources 2014 Drought Grant Program funded by Proposition 84 for two municipal water projects; and

WHEREAS, the municipal water projects include the Supply Line Replacement Project and the Water Meter Installation Project; and

WHEREAS, the City of Mt. Shasta wishes to authorize the submittal of the grant application.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of Mt. Shasta hereby authorizes the submittal of the grant application to the California Department of Water Resources to obtain a 2014 Integrated Regional Water Management Drought Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) and to enter into agreement to receive a grant for the Upper Sacramento, McCloud, and Lower Pit IRWMP 2014 Drought Grant Proposal.
2. The City Council hereby authorizes the City Manager to act on the City's behalf in all matters pertaining to the application.
3. The City Council hereby authorizes and directs the City Manager of the City of Mt. Shasta to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement, and any amendments thereto, with California Department of Water Resources.

The foregoing resolution was passed and adopted this 14<sup>th</sup> day of July 2014, by the following vote:

ROLL CALL VOTE

AYES: Councilmembers Burns, Harkness, Moore, and Mayor Stearns

NOES: None

ABSENT: Collings

ABSTAIN: None

DATED: July 14, 2014

ATTEST:

  
Tammy Lanthorne, Deputy City Clerk

CITY OF MT. SHASTA:

  
Timothy Stearns, Mayor

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Upper Sac RWMG - Results of Motion to Approve Drought Funding Proposal

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## Upper Sacramento, McCloud and Lower Pit River IRWM Region (USR)



### **Hello USR Regional Water Management Group Members and Related Staff:**

On June 18th, the motion below was raised by City of Mt. Shasta, and was seconded by Jeffery Kelley of Modoc Nation. Voting on this motion ended at 5pm June 21st. Out of the 16 RWMG member groups, votes have been received from 13 groups, which constitutes a quorum for voting purposes. It was mentioned in previous emails that the motion will pass only by consensus, meaning that no dissenting votes are returned.

**Motion for consideration: The RWMG authorizes the City of Mt. Shasta to submit a proposal for funding to the California Department of Water Resources 2014 IRWM Drought Solicitation Integrated Regional Water Management Implementation Grant Program Funded by Proposition 84 for two projects (Supply Line Replacement Project and the Water Meter Installation Project), both sponsored by the City of Mt. Shasta, as included in the IRWM Plan as Priority 1 projects, and authorize the chair of the RWMG to sign the 2014 IRWM Drought Grant Acknowledgement Form (as attached) with the 'Applicant Name' identified as The City of Mt. Shasta.**

Further, Mt. Shasta City wishes to acknowledge that although both projects being proposed for funding are sponsored by the City of Mt. Shasta, the RWMG supports these projects and their integration with water monitoring and education efforts in partnership with RWMG members, including CalTrout. Be it also acknowledged that there are no other IRWM plan projects of the USR RWMG that have been identified as feasible for DWR's Drought Funding Round at this time.

**Results:** 13 yes votes, 0 abstain, 0 noes

Based on these results, the motion raised on June 18th, 2014 has passed.

**This email constitutes the closing of the special electronic meeting to call for a vote to authorize the City of Mt. Shasta to submit a proposal for funding to the California Department of Water Resources 2014 IRWM Drought Solicitation Integrated Regional Water Management Implementation Grant Program.**

Regards,  
Robin

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