

# *ATTACHMENT 1. AUTHORIZATION AND ELIGIBILITY REQUIREMENTS*

## ✓ **Authorizing Documentation**

Resolution 2015-275 was adopted by the City of Modesto on August 5, 2015 designating the City Manager, Jim Holgersson, or his designee, as the authorized representative to:

- Submit the Proposition 84 2015 Integrated Regional Water Management (IRWM) Implementation Grant application, and
- Execute an agreement with the State of California for an IRWM Implementation Grant.

This resolution is provided in Appendix 1.1.

## **Appendix 1.1 - Resolution**

**MODESTO CITY COUNCIL  
RESOLUTION NO. 2015-275**

**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE 2015 INTEGRATED REGIONAL WATER MANAGEMENT GRANT IN AN AMOUNT NOT TO EXCEED \$6.7 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 FINANCE TO BE THE SIGNATORY OF GRANT INVOICE FORMS DURING REQUESTS FOR REIMBURSEMENTS**

WHEREAS, in May 2015, the California Department of Water Resources (DWR) released the Final 2015 Grant Guidelines and Application Proposal Package for Round 4 of the Proposition 84 Integrated Regional Water Management Plan (IRWMP) Grant Funding Program, and

WHEREAS, this is the final funding cycle for Proposition 84 bond monies for implementation projects, and

WHEREAS, the deadline to submit a grant application is August 7, 2015 with announcement of awards expected in December 2015, and

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

WHEREAS, this Partnership also included a Cost-sharing Agreement for developing the IRWM Region and Plan, and

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

WHEREAS, the East Stanislaus IRWM Plan was completed in December 2013 and in June 2014 the DWR issued a notice of compliance with the IRWM Plan Guidelines through its review process, and

WHEREAS, the East Stanislaus IRWM Region resides in the San Joaquin Funding Area which includes seven other full IRWM Regions and four partial IRWM Regions, making it the most competitive funding region in the state, and

WHEREAS, there is approximately \$6.7 million in remaining funds available for this 2015 Grant cycle, and

WHEREAS, the next funding cycle will be sourced by Proposition 1 bond funds, approved by voters in November 2014, with the first expected grant application date in 2017, and

WHEREAS, the City of Modesto has an on-call grant research and writing agreement with RMC Water and Environment (RMC) for development and submittal of grant applications, and

WHEREAS, for this grant application, Modesto will be the lead agency seeking grant funding for two Modesto based projects, and

WHEREAS, the two projects consist of 1) a sewer system cross-connection storm water removal and neighborhood flooding mitigation project; and 2) the North Valley Regional Recycled Water Project (NVERRWP), and

WHEREAS, the City of Turlock is also supporting the NVERRWP, and

WHEREAS, no other regional stakeholders have submitted projects for consideration for this grant application, and

WHEREAS, as the lead agency the City of Modesto would be required to enter into a Grant Agreement with the DWR if the application scores high enough for an award and chooses to accept the grant, and

WHEREAS, the City may manage grant administration tasks in-house or may decide to hire a consultant (under a future Council action) for grant administration tasks, which are expected to be fully funded by the grant for the City's two projects,

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 the 2015 Integrated Regional Water Management Grant in an amount not to exceed \$6.7 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 authorizes the Director of Finance 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 5<sup>th</sup> day of August, 2015, by Councilmember Lopez, who moved its adoption, which motion being duly seconded by Councilmember Madrigal, 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 U. LINDGREN, City Attorney