

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A LOCAL GROUNDWATER ASSISTANCE GRANT TO FUND INSTALLATION OF GROUNDWATER MONITORING WELLS

WHEREAS, the City of Santa Rosa is currently developing a Groundwater Master Plan to provide direction and recommended policies on Santa Rosa's use of current and future groundwater resources; and

WHEREAS, as required by the State Water Resources Control Board Recycled Water Policy, the City of Santa Rosa is leading the development of a Salt and Nutrient Management Plan for the Santa Rosa Plain Groundwater Subbasin; and

WHEREAS, in October 2011, the Sonoma County Water Agency initiated the development of a Groundwater Management Plan for the Santa Rosa Plain Groundwater Subbasin; and

WHEREAS, the installation of groundwater monitoring wells in areas of the City where data gaps currently exist would benefit all three of these projects; and

WHEREAS, the California Department of Water Resources has a local groundwater assistance grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*) that is designated to assist public agencies with groundwater studies and to carry out groundwater monitoring and management activities; and

WHEREAS, the City of Santa Rosa ("Applicant") desires to apply for a local groundwater assistance grant to fund the installation of groundwater monitoring wells; and

WHEREAS, the local groundwater assistance grant application requires a resolution of the Applicant's governing board designating an authorized representative to file an application and enter into an agreement with the State of California; and

WHEREAS, per City Council Policy 000-62 - Grant Application and Administration Policy adopted on June 26, 2012, the City Council is designated as the governing body to consider adoption of resolutions required for submitting grant applications; and

WHEREAS, at their meeting on July 19, 2012, the Board of Public Utilities recommended that the Council adopt a resolution authorizing the submittal of a grant application to the California Department of Water Resources for a local groundwater assistance grant to fund the installation of up to three groundwater monitoring wells.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes and directs the Director of Utilities to apply, on behalf of the City of Santa Rosa, to the California Department of Water Resources for a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*), in an amount not to exceed \$250,000, and enter into an agreement to receive a grant for the installation of groundwater monitoring wells.

BE IT FURTHER RESOLVED that the Council authorizes and directs the Director of Utilities of the City of Santa Rosa to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

IN COUNCIL DULY PASSED this ____ day of _____, 2012.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney