

Resolution

Anaheim: Dad Miller Golf Course

Water-Energy Grant Program

Note to Evaluators: The following Resolution will be adopted by the City Council of the City of Anaheim by February 15, 2015, but no later than March 2, 2015, as required by the Water-Energy Guidelines (page 18 of 31).

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM AUTHORIZING AN APPLICATION FOR FUNDS TO THE DEPARTMENT OF WATER RESOURCES 2014 WATER-ENERGY GRANT PROGRAM FOR THE DAD MILLER GOLF COURSE WATER-ENERGY PROGRAM.

WHEREAS, on March 1, 2014, through Senate Bill (SB) 103, Section 11 (2013-2014 Reg. Sess), a funding program was approved by the Governor, which appropriated funds from the Greenhouse Gas Reduction Fund (Health and Safety Code 39710 et seq.) to the Department of Water Resources to establish a grant program;

WHEREAS, the Department of Water Resources (DWR) is making \$19 million in funding available through the 2014 Water-Energy grant solicitation. The maximum award is \$2.5 million per proposal, and DWR will not award more than \$5 million per applicant;

WHEREAS, the purpose of the 2014 Water-Energy grant program is to provide grant funding to eligible applicants to support the implementation of residential, commercial, and institutional water efficiency programs or projects that reduce greenhouse gas (GHG) emissions as well as water and energy usage;

WHEREAS, the DWR has established the procedures and criteria for reviewing proposals; and

WHEREAS, the City of Anaheim possesses authority to nominate water and energy improvement projects that have a greenhouse gas emissions reduction nexus and has the ability to manage grant funds and construct or implement proposed project(s); and

WHEREAS, by formal action the Anaheim City Council authorizes the nomination of the Dad Miller Golf Course Water-Energy Project, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Anaheim to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of Anaheim will maintain and operate the proposed improvements; and

WHEREAS, the City of Anaheim will give the DWR's representatives access to and the right to examine all records, books, papers or documents related to the funded Water-Energy Project; and

WHEREAS, said procedures established by the DWR require a resolution certifying the approval of an application by the Applicants governing board before the submission of said application to the State, or no later than March 2, 2015; and

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WHEREAS, the City of Anaheim, if selected, will enter into an agreement with the State of California DWR to carry out the Project

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Anaheim.

1. Approves the filing of an application for the Dad Miller Golf Course Water-Energy Program and that the application be made and submitted to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Dad Miller Golf Course Project;
2. Certifies that the City understands the requirements in the Program Guidelines;
3. Certifies that City will have sufficient funds to operate and maintain the project; and
4. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained; and
5. Appoints the Director of Community Services, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests etc., which may be necessary for the completion of the aforementioned project.

Approved and adopted the ____ day of January, 2015. I, the undersigned, hereby certify that the foregoing Resolution Number ____ was duly adopted by the City Council of the City of Anaheim.

Following Roll Call Vote: Ayes: _____

Nos: _____

Absent: _____

Authorized Original Signature: _____

Printed Name: _____

Title: _____

Clerk/Secretary: _____