

## RESOLUTION NO. 4778-2014

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTOW APPROVING THE APPLICATION AND DESIGNATING A REPRESENTATIVE TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES, TO OBTAIN A 2014 WATER-ENERGY GRANT

**WHEREAS**, the funding for this program was approved by the Governor on March 1, 2014, through Senate Bill No. 103 Section 11 (2013-2014 Regular Session), which appropriated funds from the Greenhouse Gas Reduction Fund (Health and Safety Code 39710) to the State of California, Department of Water Resources to establish a grant program; and

**WHEREAS**, the goal of the Water-Energy Grant Program is to fund residential, commercial, and institutional water efficiency programs or projects that reduce greenhouse gas (GHG) emissions and also reduce water and energy use; and

**WHEREAS**, said procedures established by the State of California, Department of Water Resources, require the applicant to certify by resolution the approval of application before submission of said application to the State; and

**WHEREAS**, the applicant will enter into a contract with the State of California, Department of Water Resources, to complete the project;

#### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The City Council of the City of Barstow approves the filing of an application for the 2014 Water-Energy Grant; and
2. The City Council of the City of Barstow certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the application process shown in the 2014 Water-Energy Grant Program Guidelines and Proposal Solicitation Package; and
3. Charles Mitchell, City Manager of the City of Barstow, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigation, file such application, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

**PASSED, APPROVED, AND ADOPTED** this 17<sup>th</sup> day of November, 2014.

  
Julie Hackbarth-McIntyre, Mayor

**ATTEST:**

  
JoAnne V. Cousino, City Clerk

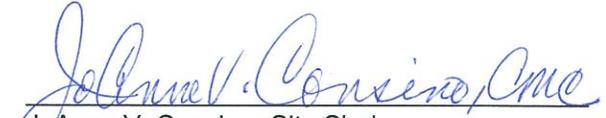
I, JoAnne V. Cousino, City Clerk of the City of Barstow and ex-officio Clerk of the Council, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY that the foregoing is a true and correct copy of Resolution No. 4778-2014 of said Council which was adopted at its regular meeting on November 17, 2014, by the following vote:

AYES: COUNCIL MEMBERS GRACEY, HARPOLE, HERNANDEZ; MAYOR PRO TEM SILVA;  
MAYOR HACKBARTH-MCINTYRE

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

  
JoAnne V. Cousino, City Clerk





City of Barstow  
California

Council Resolution  
1855



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**14 Approval to Submit 2014 Water-Energy Grant Application for Use Toward Solar Energy Options**

Information

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|                    |                   |                  |
|--------------------|-------------------|------------------|
| <b>Department:</b> | Waste Water Plant | <b>Sponsors:</b> |
| <b>Category:</b>   | Grant             |                  |

Attachments

[Printout](#)  
[Resolution for the application for the 2014 Water Energy Grant](#)  
[2014 Water-Energy Grant Guidelines and Proposal Solicitation Package](#)  
(Upload New Attachment)

Executive Summary

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Recently, staff was made aware that the City of Barstow's Wastewater Treatment Plant is eligible to apply for the 2014 Water-Energy Grant, offered by the State of California, Department of Water Resources. If awarded, funding may be used to offset the cost of installing and maintaining solar energy panels at the plant. However, in order to fulfill the requirements of the grant application, the City Council must first adopt a resolution of intent.

Discussion

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The goal of the California Department of Water Resources 2014 Water-Energy Grant is to fund residential, commercial, and institutional water efficiency programs or projects that reduce greenhouse gas (GHG) emissions and also reduce water and energy use.

The 2014 Water-Energy Grant will award up to \$2.5 million dollars for the cost of the proposed project. It is important to note that there is no cost-share requirement as part of the application.

Staff is proposing that the City submit application to the California Department of Water Resources for the cost of installation and maintenance, and possible ownership of solar panels to offset the cost of the Wastewater Treatment Plant's electrical energy usage which is estimated to be about \$200,000 per year. Additionally, staff recommends that Charles C. Mitchell, City Manager, or designee, be named as the authorized representative to execute the grant agreement.

Recommended Action

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1. Adopt Resolution No. \_\_\_\_-2014 (Attachment A) authorizing the City of Barstow to apply for the 2014 Water-Energy Grant and appointing Charles C. Mitchell, City Manager, or designee to execute the grant agreement.
  2. Direct staff to proceed with submitting a grant application for funding through the California Department of Water Resources.

Meeting History

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**Nov 17, 2014 7:00 PM Video**

**Draft**

**City Council      Joint Special Council/Successor Agency**

CHIEF WASTEWATER TREATMENT PLANT OPERATOR KODY TOMPKINS gave the staff report regarding the application for the 2014 Water-Energy Grant.

QUESTIONS / COMMENTS:

MAYOR PRO TEM SILVA

**RESULT:**      **APPROVED [UNANIMOUS]**

**MOVER:**      Carmen Hernandez, Council Member

**SECONDER:**      Richard Harpole, Council Member

**AYES:**      Julie Hackbarth-McIntyre, Timothy Silva, Merrill Gracey, Richard Harpole, Carmen Hernandez