

**RESOLUTION NO. 2014-64**

**ADOPT RESOLUTION NO. 2014- , APPROVING AN APPLICATION SUBMITTAL FOR 2014 WATER-ENERGY GRANT TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL GRANT DOCUMENTS, APPLICATIONS, AGREEMENTS, AND AMENDMENTS ASSOCIATED WITH GRANT PROJECTS**

WHEREAS, 2014 Water-Energy Grant funding 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 (DWR) 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 grant program 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, if awarded, the applicant would enter into a contract with the State of California, Department of Water Resources, to complete the approved projects; and

WHEREAS, the proposed projects for said grant funding application include:

1. Newman smart water meter project: Replacing the existing meters with Automated Metering Infrastructure (AMI), i.e., smart meters;
2. Non-potable water well installation project for large turf areas and toilet replacement program; and/or
3. Low Impact Development (LID) planning project including environmental clearance

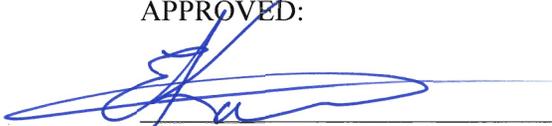
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that;

1. Approve an application submittal for 2014 water-energy grant to the California department of water resources.
2. Authorize the city manager or designee to execute all grant documents, applications, agreements, and amendments associated with grant projects.

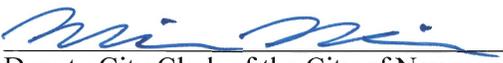
The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 9th day of December, 2014 by Candea, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES: Davis, Graham, Candea, Martina and Mayor Katen.  
NOES: None.  
ABSENT: None.

APPROVED:

  
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Mayor of the City of Newman

ATTEST:

  
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Deputy City Clerk of the City of Newman