

ATTACHMENT 1

(1 OF 5)

AUTHORIZING DOCUMENTATION

- DRAFT RESOLUTION



Authorizing Documentation

Per Water-Energy Grant guidance document requirements, the City shall provide the necessary authorizing documentation to the Department of Water Resources by no later than March 2, 2015. Enclosed is an example DRAFT resolution. A copy of the final authorized version will be forwarded upon adoption by the Santa Monica City Council.

RESOLUTION NUMBER (CCS)

(City Council Series)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO STATE
OF CALIFORNIA DEPARTMENT OF WATER RESOURCES WATER-ENERGY
GRANT AGREEMENTS, AND ANY AMENDMENTS THERETO

WHEREAS, on January 25, 2011, the City Council directed staff to produce a Sustainable Water Master Plan to achieve water self-sufficiency, including the elimination of imported sources, by 2020; and

WHEREAS, the City of Santa Monica recognizes that a sustainable and secure water future must include the coordinated and conjunctive reuse of all locally available water resources including traditionally non-potable sources such as recycled urban and stormwater runoff and brackish groundwater, and

WHEREAS, The City of Santa Monica is committed to reducing energy use and greenhouse gas emissions related to imported water production, transportation, and treatment by eliminating its reliance on imported water, and

WHEREAS the State of California has allocated considerable funding for grants; including the Water-Energy Grant Program (SB 103, Section 11 (2013-2014) Reg. Sess), which appropriated funds from the Greenhouse Gas Reduction Fund to establish a grant program designed specifically to promote and support projects that will provide quantifiable water-energy savings and reduction of associated greenhouse gas emissions, and

WHEREAS, such grants provide badly needed funding to carry out activities, such as

construction of sustainable water-energy projects and water recycling and treatment systems,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA DOES
RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Santa Monica authorizes the City Manager or his designee to prepare the necessary data, conduct investigations, file such application and negotiate and execute any agreements and amendments there to necessary to accept financial assistance from the State of California Department of Water Resources in order to become a more self-sufficient and water-energy sustainable community.

SECTION 2. The City of Santa Monica has the capability to provide the matching amount of funding and/or in-kind contributions required by the grant application or approved grant agreement.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:

MARSHA JONES MOUTRIE
City Attorney