

RESOLUTION NUMBER 10858 (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 FOR THE CITY OF
SANTA MONICA WATER-ENERGY PROJECT, 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 much 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 or her designee to prepare the necessary data, conduct investigations, file such application and negotiate and execute any agreements and amendments thereto 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 Council of the City of Santa Monica authorizes the City to fund the operation and maintenance of the City of Santa Monica Water-Energy Project for a period of 30 years after completion subject to budgetary appropriation.

SECTION 3. The City of Santa Monica has the capability to maintain project equipment and to provide the matching amount of funding and/or in-kind contributions required by the grant application or approved grant agreement.

SECTION 4. 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

Adopted and approved this 27th day of January, 2015.


Kevin McKeown, Mayor

RESOLUTION NUMBER 10858 (CCS)

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE CITY OF SANTA MONICA WATER-ENERGY PROJECT

Whereas, the Council authorized the City to enter into an Agreement with the State of California;

Whereas, the Council authorized the City Manager, or designee, to sign the Agreement, and any amendments thereto;

Whereas, the Council authorized the City to fund the operation and maintenance for the City of Santa Monica Water-Energy Project for a minimum period of 30 years after completion subject to budget appropriation; and

Now, therefore, be it resolved, that the City Council of the City of Santa Monica adopted attached Resolution No. 10858 (CCS) on January 27, 2015.

CERTIFICATION:

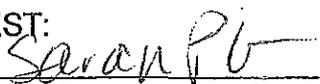
I, Sarah P. Gorman, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution 10858 (CCS) was duly and regularly adopted by the City Council of the City of Santa Monica at the meeting thereof held on the 27th day of January, 2015, motion by Councilmember O'Connor

and seconded by Mayor Pro Tem Vazquez
motion passed by the following roll call vote:

AYES: Councilmembers: Himmelrich, O'Connor, O'Day, Winterer
Mayor McKeown, Mayor Pro Tem Vazquez

NOES: Councilmember: None

ABSENT: Councilmember: Davis

ATTEST:

Sarah P. Gorman, City Clerk