

RESOLUTION NO. 2008-700

Adopted by the Sacramento City Council

October 28, 2008

AUTHORIZING AN AGREEMENT WITH REGIONAL WATER AUTHORITY FOR THE PROPOSITION 50 REGIONAL TOILET REPLACEMENT PROGRAM

BACKGROUND

- A. In July 2001, the City of Sacramento joined the Regional Water Authority (RWA) whose mission is to represent the regional water supply interests and to assist members of the RWA in protecting and enhancing the reliability, availability, affordability and quality of water resources.
- B. Today, the RWA represents 22 water purveyor and affiliated agency members in Sacramento, Placer, El Dorado, and Yolo Counties.
- C. The agreement with RWA will utilize the California Department of Water Resources (DWR) grant funding program provided through Proposition 50 funding awarded to RWA to increase water conservation by replacing high water using toilets with more efficient ultra low flow (ULFT) and high efficiency toilet (HET) models.
- D. RWA staff will administer the two-year agreement. With funding to be provided under the agreement and another agreement with RWA for the RWA/Sacramento Regional County Sanitation District Water Conservation Incentives Project, it is estimated that the net rebate costs to City will not exceed \$55,375.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is authorized to execute an Agreement with the Regional Water Authority for the Proposition 50 Regional Toilet Replacement Program for January 1, 2008, to December 31, 2009.
- Section 2. The FY2008-09 Water Fund Revenue and Expenditure Budget (Fund 6005, dept id 14001441) is amended in the amount of \$157,250.

Adopted by the City of Sacramento City Council on October 28, 2008 by the following vote:

Ayes: Councilmembers Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Cohn.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk