

RESOLUTION NO. 2009-340

Adopted by the Sacramento City Council

May 26, 2009

AUTHORIZATION TO APPLY FOR SAFE DRINKING WATER STATE REVOLVING FUND FUNDING WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE WATER METER RETROFIT PROJECT

BACKGROUND

- A. The City of Sacramento (City) has the authority to construct, operate, and maintain the City's municipal water supply system.
- B. The City desires to enhance the provision and protection of the treated water supplied to the consumers served by the City's municipal water supply system.
- C. The American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law by President Obama on February 17, 2009. Within California, the ARRA will provide funding to the Safe Drinking Water State Revolving Fund (SDWSRF) administered by the California Department of Public Health (CDPH), for infrastructure development for California's drinking water systems.
- D. The City's Water Meter Retrofit Project meets eligibility requirements for financial assistance from the SDWSRF and was included on CDPH's Draft Fundable Projects List based on project priority list ranking, readiness to proceed and "Green" project/components.

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

- Section 1. Pursuant and subject to all of the terms and provisions of the ARRA and amendments thereto, the City will apply to the State of California Department of Public Health for funding for the City's Water Meter Retrofit Project.
- Section 2. The City Manager is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Department of Public Health.

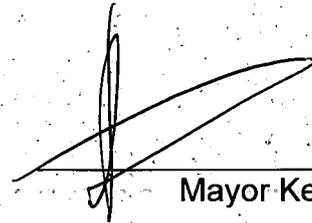
Adopted by the City of Sacramento City Council on May 26, 2009 by the following vote:

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

Noes: None.

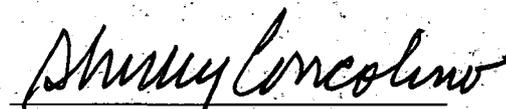
Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:


Shirley Concolino, City Clerk