

## **RESOLUTION NO. 2009-435**

Adopted by the Sacramento City Council

June 23, 2009

### **APPROVAL OF PLANS AND SPECIFICATIONS FOR THE WATER METER RETROFIT PROJECT**

#### **BACKGROUND**

- A. 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.
- B. On May 26, 2009, the City Council authorized the City Manager to apply for ARRA funding for the City's Water Meter Retrofit Project, through the SDWSRF program administered by CDPH.
- C. The Project plans and specifications have been prepared and submitted to the CDPH as part of the SDWSRF funding application process. Approval of the plans and specifications is necessary to proceed with the funding application process.

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

- Section 1. The plans and specifications for the Water Meter Retrofit Project, on file in the office of the City Clerk, are hereby approved.

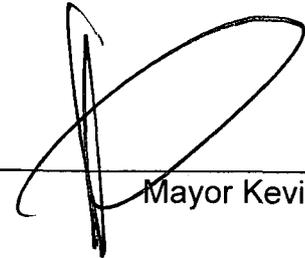
Adopted by the City of Sacramento City Council on June 23, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



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Mayor Kevin Johnson

Attest:

  
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Shirley Concolino, City Clerk