

## **RESOLUTION NO. 2009-694**

Adopted by the Sacramento City Council

November 3, 2009

### **RESOLUTION AUTHORIZING A PROJECT AGREEMENT WITH THE REGIONAL WATER AUTHORITY (RWA) AND OTHER RWA MEMBERS FOR THE SACRAMENTO REGIONAL WATER METER INSTALLATION ACCELERATION PROJECT, APPROVING THE PLANS AND SPECIFICATIONS FOR THE PROJECT, AND AUTHORIZING AMENDMENT OF THE WATER FUND OPERATING BUDGET (Z14010000) TO REFLECT THE GRANT AWARD OF \$2.6 MILLION**

#### **BACKGROUND**

- A. The American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law by President Obama on February 17, 2009. The US Bureau of Reclamation accepted applications for ARRA funding under the Challenge Grant Program for Water Marketing and Efficiency Grants. Locally, the Regional Water Authority (RWA) coordinated the grant application, and Sacramento Suburban Water District applied for the grant for a Regional Water Meter Installation Acceleration Project on behalf of five RWA members, that include Sacramento Suburban Water District (SSWD), Carmichael Water District, El Dorado Irrigation District and the Cities of Sacramento and West Sacramento.
- B. In August, 2009, the US Bureau of Reclamation selected the five RWA members to receive a total of \$5 million in grant funding under ARRA to enhance water efficiency projects in the Sacramento region. Of the \$5 million in grant funding, the City of Sacramento was awarded \$2.6 million, subject to the requirement for the City to provide matching funds of \$2.6 million.
- C. The Project Agreement between RWA, the City and the other four RWA member agencies will provide for administration of the grant among the five recipient agencies, including the payment of administrative expenses incurred by RWA, SSWD and the USBR.
- D. The City's Water Meter Installation Acceleration Project includes the installation of new water meters and transmitters on approximately 3,400 to 5,000 existing residential and commercial water services.
- E. The project plans and specifications have been prepared and are on file in the Office of the City Clerk.

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

- Section 1. The City Manager or his designee is hereby authorized to execute a Project Agreement with the Regional Water Authority (RWA) and four RWA member agencies for the Sacramento Regional Water Meter Installation Acceleration Project, and any amendments thereto.
- Section 2. The plans and specifications for the Water Meter Installation Acceleration Project are hereby approved.
- Section 3. The City Manager is authorized to amend the Water Fund operating budget and Water Meter Retrofit Project Budget (Z14010000) to reflect the revenue and expenditure authority for the City's share of the grant funding in the amount of \$2.6 million.

Adopted by the City of Sacramento City Council on November 3, 2009 by the following vote:

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

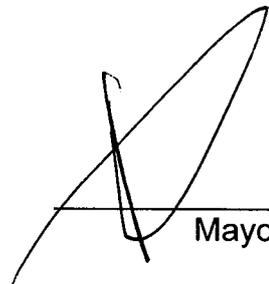
Noes: None.

Abstain: None.

Absent: None.

Attest:

  
Shirley Concolino, City Clerk

  
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Mayor Kevin Johnson