

## **RESOLUTION NO. 2011-058**

Adopted by the Sacramento City Council

February 8, 2011

### **APPROVING U.S. BUREAU OF RECLAMATION FY2011 GRANT APPLICATIONS (Z14010000)**

#### **BACKGROUND**

- A. In December 2010, the U.S. Bureau of Reclamation (USBR) released a Funding Opportunity Announcement (FOA) – Watersmart: Water and Energy Efficiency Grants for FY2011, for projects that conserve and use water more efficiently.
- B. The City of Sacramento (City) has the authority to construct, operate, and maintain the City's municipal water supply system.
- C. The City's Water Meter Retrofit Project (Z14010000) will promote water conservation and efficient water use and meets eligibility requirements for financial assistance from the USBR.

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

- Section 1. The City Manager is hereby authorized to apply for funding for the Water Meter Retrofit Project and Follow the Meter Project through the USBR's Watersmart: Water and Energy Efficiency Grants Program, up to the maximum grant amount of \$1 million, and to execute all agreements related to the grants on behalf of the City if the grants are awarded.
- Section 2. The Director of Utilities and the Director's designees are authorized as the City's agent to conduct all negotiations and submit all documents required in connection with the grant applications and, if the grants are awarded, the grant agreement, including, but not limited to, applications, payment requests, and documentation of compliance with all requirements applicable to the grants and completion of the projects funded by the grants.
- Section 3. The City Manager is authorized to establish related revenue and expenditure budgets for the grant funds to the Residential Water Meter Project (Z14010000), contingent on receipt of the grant awards.
- Section 4. The City Council has reviewed the purpose of the applications and supports the applications being submitted.
- Section 5. There are sufficient Water Funds (Fund 6005) in the Residential Water Meter Program (Z14010000) for the amount of funding and/or in-kind contributions

specified in the funding plan for the grants.

Section 6. The City will work with the USBR to meet established deadlines for entering into cooperative agreements.

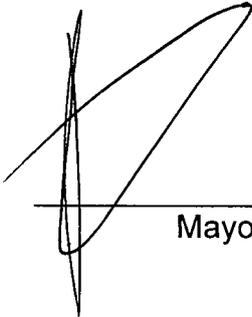
Adopted by the City of Sacramento City Council on February 8, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



A handwritten signature in black ink, consisting of a large, stylized 'K' with a vertical line through it, positioned above a horizontal line.

Mayor Kevin Johnson

Attest:



A handwritten signature in black ink, appearing to read 'Shirley Concolino', positioned above the printed name.

Shirley Concolino, City Clerk