

## **RESOLUTION NO. 2012-0001**

Adopted by the Sacramento City Council

January 5, 2012

### **APPROVING U.S. BUREAU OF RECLAMATION FY2012 GRANT APPLICATION (Z14010000)**

#### **BACKGROUND**

- A. In November 2011, the U.S. Bureau of Reclamation (USBR) released a Funding Opportunity Announcement (FOA) – Watersmart: Water and Energy Efficiency Grants for FY2012, 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. The proposed grant funding amount for the water meter retrofit project is \$1,500,000. The grant would require that the City share 50% of the project cost, or up to \$1,500,000 of local match.

#### **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 through USBR's Watersmart: Water and Energy Efficiency Grants Program, up to the maximum grant amount of \$1,500,000, and to execute all agreements related to the grant on behalf of the City if the grant is 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 application and, if the grant is awarded, the grant agreement, including, but not limited to, applications, payment requests, and documentation of compliance with all requirements applicable to the grant and completion of the project funded by the grant.
- 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 award.
- Section 4. The City Council has reviewed the purpose of the application and supports the application 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 grant.

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

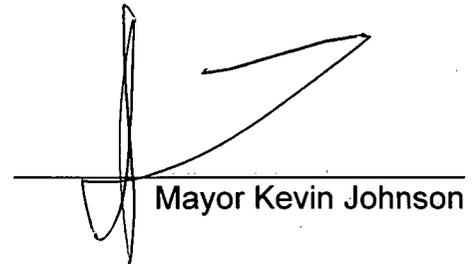
Adopted by the City of Sacramento City Council on January 5, 2012 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:

  
Shirley Corcolino, City Clerk