

RESCINDED BY

4846

RESOLUTION NO. 4599

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING:**

- 1) **APPLICATION BE MADE TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE SECTION 75001 ET SEQ.);**
- 2) **APPOINTING THE CITY MANAGER OR HER DELEGATE AS THE AUTHORIZED REPRESENTATIVE FOR THE CITY OF SOLEDAD TO ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE CITY OF SOLEDAD RECYCLE WATER PROJECT;**
- 3) **AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DELEGATE TO PREPARE THE NECESSARY DATA, CONDUCT INVESTIGATIONS, FILE SUCH APPLICATION, AND EXECUTE A GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, on November 24, 2010 the City of Soledad was invited by the Greater Monterey County Regional Water Management Group (RWMG) and the Elkhorn Slough Foundation to submit a project for application in Round One of the Prop 84 Integrated Regional Water Management (IRWM) Implementation Grant funding program; and

WHEREAS, application for this grant is necessary for this project would to leverage the Water Capital Funds to complete \$1,530,000 of work for a cost of \$375,000 enabling the City to deliver recycle water to the City from the Water Reclamation Facility saving approximately 23,000,000 gallons of drinking water per year that is currently being used for irrigation of City parks and landscaping at completion of this phase; and

WHEREAS, part way through the development of the Proposal Solicitation Packages (PSP) the Elkhorn Slough Foundation withdrew as lead agency; and

WHEREAS, in order to keep the PSP development on schedule for the first round of applications Soledad volunteered to take the role of lead agency because the application deadline is January 7, 2011; and

WHEREAS, the City of Soledad as the lead agency needs to adopt a resolution required by the California State Department of Water Resources (DWR) and submit same with the Grant application.

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NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad as follows:

- 1) Authorizes that application be made to the California department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.);
- 2) Appointing the City Manager or her delegate as the authorized representative for the City of Soledad to enter into an agreement to receive a grant for the City of Soledad Recycle Water Project;
- 3) Authorizing and directing the City Manager or her delegate to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

PASSED AND ADOPTED by the City Council of the City of Soledad at a special meeting duly held on the 15th of December, 2010 by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher Bourke, Alejandro Chavez, Richard Perez, and Mayor Fred J. Ledesma

NOES, Councilmembers:

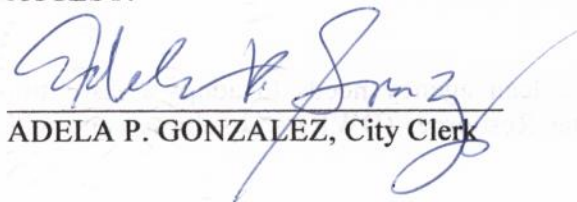
ABSTAIN, Councilmembers:

ABSENT, Councilmembers: Patricia Stephens



FRED J. LEDESMA, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk