

RESOLUTION NO. 2015-0118

Adopted by the Sacramento City Council

May 5, 2015

APPROVAL OF PROJECT AGREEMENT AND BUDGET ACTIONS FOR ACCEPTANCE OF CALFED WATER USE EFFICIENCY GRANT FUNDING FOR RESIDENTIAL WATER METER INSTALLATION PROJECT (Z14010000)

BACKGROUND

- A. The Regional Water Authority (RWA) coordinated a multi-agency grant application that has been awarded to the lead agency, Sacramento Suburban Water District (SSWD). The grant funding provided by the U.S. Bureau of Reclamation under the Bay Delta Restoration Program CALFED Water Use Efficiency Grants will provide funding to SSWD, City of Sacramento, and City of West Sacramento to enhance water efficiency projects in the Sacramento Region.

- B. The City is entering into a Project Agreement with RWA to allow the City to receive \$100,000 of the \$300,000 in grant funding. The Agreement requires a pledged match of \$3,817,350, which is available in the Residential Water Meter Retrofit project (Z14010000).

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

- Section 1. The City Manager or the City Manager's designee is authorized to execute a Project Agreement with RWA for allocation of the CALFED Water Use Efficiency Grant funding.

- Section 2. The City Manager or the City Manager's designee is authorized to amend revenue and expenditure budgets for the CALFED Water Use Efficiency Grant funding of \$100,000 within the reimbursable water fund (Fund 6205) for the Residential Water Meter Retrofit project (Z14010000).

Adopted by the City of Sacramento City Council on May 5, 2015, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, and Warren

Noes: None

Abstain: None

Absent: Mayor Johnson

Attest:

Shirley Concolino Digitally signed by Shirley Concolino
DN: cn=Shirley Concolino, o=City of Sacramento, ou=City
Clerk, email=sconcolino@cityofsacramento.org, c=US
Date: 2015.05.13 16:23:19 -07'00'

Shirley Concolino, City Clerk