

## **RESOLUTION NO. 2019-0005**

Adopted by the Sacramento City Council

January 8, 2019

### **Authorizing a Project Agreement with Regional Water Authority for Sacramento Regional Residential 2018-2020 Water Meter Installation Project Funding and Related Budget Actions**

#### **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 United States Department of the Interior, Bureau of Reclamation for the Sacramento Regional Residential 2018-2020 Water Meter Installation project.
- B. The grant award will provide funding to several different agencies, including the City of Sacramento, for the continued support of the Water Meter programs.
- C. The City is entering into a Project Agreement with RWA to allow the City to accept the initial grant share of \$234,000 in grant funding. The Agreement requires a local funding match of \$1,980,000, provided in direct funding or through in-kind services 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, the Director of the Department of Utilities, is authorized to:
  - A. Sign the Project Agreement between the City and Regional Water Authority, to receive funding for Sacramento Regional Residential 2018-2020 Water Meter Installation project;
  - B. Adjust the revenue and expenditure budgets in the City's Accelerated Water Meter Program (Z14010000) reimbursable fund (6205) in the amount not-to-exceed \$234,000.

Adopted by the City of Sacramento City Council on January 8, 2019, by the following vote:

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

Noes: None

Abstain: None

Absent: Member Carr and Mayor Steinberg

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2019.01.15 15:54:55  
-08'00'

---

Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*