GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9270-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AUTHORIZING A PROPOSAL AND APPLICATION FOR THE 2014 CALIFORNIA DEPARTMENT OF WATER RESOURCES WATER-ENERGY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF GRANT DOCUMENTS

WHEREAS, Section 11 of Senate Bill 103 (2013-2014 Reg. Sess.) made Greenhouse Gas Reduction Program funds available to the California Department of Water Resources (DWR) to establish the 2014 Water-Energy Grant Program;

WHEREAS, DWR has established the procedures and criteria for reviewing proposals and applications for funding under the 2014 Water-Energy Grant Program;

WHEREAS, the City of Garden Grove wishes to nominate its Water-Efficiency and Energy-Efficiency Projects for funding, which includes the Magnolia Street Median Irrigation Retrofit Project and the Lampson Reservoir Solar Panel Installation Project;

WHEREAS, the City of Garden Grove commits \$1,400,000 in Water Enterprise funds and will request \$1,100,000 in DWR Water-Energy Grant Program funds for a total cost estimated to be \$2,500,000 for both projects; and

WHEREAS, this Resolution certifies the City Council's approval of the City of Garden Grove's proposal and application for grant funding for the 2014 DWR Water-Energy Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garden Grove that application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Magnolia Street Median Irrigation Retrofit Project and the Lampson Reservoir Solar Panel Installation Project. The City Manager, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

Adopted this 24 th day of February 2015.	
ATTEST:	/s/ BAO NGUYEN
	MAYOR
<u>/s/ KATHLEEN BAILOR, CMC</u>	
CITY CLERK	

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STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, KATHLEEN BAILOR, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Garden Grove, California, at a meeting held on the 24th day of February 2015, by the following vote:

AYES: COUNCIL MEMBERS: (5) BEARD, BUI, JONES, PHAN, NGUYEN

NOES: COUNCIL MEMBERS: (0) NONE ABSENT: COUNCIL MEMBERS: (0) NONE

/s/ KATHLEEN BAILOR, CMC
CITY CLERK