

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9347-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE  
AUTHORIZING RECEIPT OF FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1  
GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION AUTHORITY  
ORDINANCE NO. 3 FOR THE 2016 TIER 1 MAGNOLIA STREET AND EUCLID STREET  
IRRIGATION RETROFIT PROJECTS

WHEREAS, Orange County Local Transportation Authority Ordinance No. 3, dated July 24, 2006, known and cited as the Renewed Measure M Transportation Ordinance and Investment Plan, makes funds available through the Environmental Cleanup Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality;

WHEREAS, the Environmental Cleanup, Tier 1 Grant Program consists of funding of equipment purchases and installation to catch basins in accordance with Best Management Practices, such as screens, filters, inserts, and other "street-scale" low flow diversion projects;

WHEREAS, the Orange County Transportation Authority (OCTA) has established the procedures and criteria for reviewing proposals for grant funding;

WHEREAS, the City of Garden Grove possesses authority to nominate water quality improvement projects that have a transportation pollution nexus to finance and construct the proposed project;

WHEREAS, by formal action, the City Council of the City of Garden Grove authorizes the nomination of the 2016 Tier 1 Magnolia Street and Euclid Street Irrigation Retrofit Projects, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Garden Grove to act in connection with the nomination and to provide such additional information as may be required;

WHEREAS, the City of Garden Grove will maintain and operate the equipment acquired and installed;

WHEREAS, the City of Garden Grove will give OCTA's representatives access to and the right to examine all records, books, papers, or documents related to the funded Tier 1 Grant Project;

WHEREAS, the City of Garden Grove will cause work on the project to be commenced within a reasonable time after receipt of notification from OCTA and the project will be carried to completion with reasonable diligence;

WHEREAS, the City of Garden Grove will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations with regard to the project;

WHEREAS, the City of Garden Grove must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of Renewed Measure M Ordinance eligibility requirements; and

WHEREAS, the City of Garden Grove authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the OCTA Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove hereby authorizes the Public Works Director as the official representative of the City of Garden Grove to accept funds for the Environmental Cleanup, Tier 1 Grant Program for the 2016 Tier 1 Magnolia Street and Euclid Street Irrigation Retrofit Projects.

BE IT FURTHER RESOLVED that the City Council of the City of Garden Grove, agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

Adopted this 26<sup>th</sup> day of April 2016.

ATTEST:

/s/ BAO NGUYEN  
MAYOR

/s/ KATHLEEN BAILOR, CMC  
CITY CLERK

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 26<sup>th</sup> day of April 2016, by the following vote:

AYES:    COUNCIL MEMBERS:   (4) BEARD, JONES, PHAN, NGUYEN  
NOES:    COUNCIL MEMBERS:   (0) NONE  
ABSENT:  COUNCIL MEMBERS:   (1) BUI

/s/ KATHLEEN BAILOR, CMC  
CITY CLERK