

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A 2016 WATER-ENERGY GRANT AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE STATE; AND AUTHORIZING THE GENERAL MANAGER OF THE CITY OF PASADENA WATER AND POWER DEPARTMENT TO SUBMIT A PROPOSAL FOR THE 2016 WATER-ENERGY GRANT, AND PERFORM ACTIONS NECESSARY TO ADMINISTER THE GRANT AGREEMENT ON BEHALF OF THE CITY

WHEREAS, the City of Pasadena is a municipal corporation which exercises governmental functions and powers, and is a Charter City organized and existing under the laws of the State of California; and

WHEREAS, the City of Pasadena has a Water and Energy Direct Install Program (“WeDIP”) which is designed to help small businesses and commercial customers reduce their annual electric and water usage, through the direct installation of energy and water savings measures at no cost to the customer; and

WHEREAS, it is in the interest of the City of Pasadena to expand the WeDIP to offer additional efficiency measures for commercial customers located in the disadvantaged community census tract, providing a direct and meaningful impact on resource conservation and monetary savings to promote business longevity and success; and

WHEREAS, the State of California Department of Water Resources (“DWR”) issued a proposal solicitation package for the 2016 Water-Energy Grant Program, the funding for which was approved by the Governor of California on September 22, 2015 through Senate Bill No. 101 (“SB 101”), Section 13, which appropriated \$19 million in funding from the Greenhouse Gas Reduction Fund to DWR to continue said grant program; and

WHEREAS, the City of Pasadena (“Applicant”) desires to apply for the Water-Energy Grant and submit the 2016 Water-Energy Grant Application released by the Department of Water Resources.

NOW, THEREFORE, BE IT RESOLVED by the Pasadena City Council as follows:

- 1) The General Manager of the City of Pasadena Water and Power Department is hereby authorized and directed to make application and submit a proposal to the DWR to obtain a 2016 Water-Energy Grant in an amount up to \$1.5 million, pursuant to SB 101, to receive a grant for the WeDIP expansion.
- 2) The City Manager of the City of Pasadena, or designee, is hereby authorized to enter into an agreement, and any amendments thereto, with DWR to receive a 2016 Water-Energy grant in an amount up to \$1.5 million.

3) The General Manager of the City of Pasadena Water and Power Department is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, sign invoices with the DWR, and perform any other actions necessary to administer the grant agreement on behalf of the City

Adopted at the regular meeting of the Pasadena City Council on the 14th day of NOVEMBER, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, CMC
CITY CLERK

APPROVED AS TO FORM:



LISA HOSEY
DEPUTY CITY ATTORNEY