

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE INTERIOR – BUREAU OF RECLAMATION TO OBTAIN A FISCAL YEAR 2019 SMALL-SCALE WATER EFFICIENCY PROJECTS GRANT

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 Water and Power Department seeks to provide to residential customers kits to retrofit residential landscape irrigation systems to reduce water usage (“Drip Kits”), and provide associated technical assistance on installation procedures, at no cost to the customer; and

WHEREAS, it is in the interest of the City of Pasadena to offer the Drip Kits to our customers including those who participate in the Metropolitan Water District of Southern California’s (Metropolitan) Turf Replacement Program, which offers rebates to Pasadena residents who replace their residential turf with drought-tolerant landscaping with the requirement that they utilize a water-efficient irrigation system; and

WHEREAS, the proposed distribution of Drip Kits combined with the replacement of turf to drought-tolerant landscape will result in significant residential water savings, thus supporting the City and Metropolitan’s water conservation goals; and

WHEREAS, the U.S. Department of the Interior – Bureau of Reclamation (funding agency) issued Funding Opportunity Announcement No. BOR-DO-19-F005 for the “WaterSMART Grants: Small-Scale Water Efficiency Projects for Fiscal Year 2019” which appropriated \$3 million in funding for small-scale water efficiency projects; and

WHEREAS, the City of Pasadena desires to apply for the “WaterSMART Grants: Small-Scale Water Efficiency Projects for Fiscal Year 2019”.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena 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 funding agency to obtain a “WaterSMART Grants: Small-Scale Water Efficiency Projects for Fiscal Year 2019” grant in an amount up to \$75,000, to support the distribution of Drip Kits (and associated technical assistance) to customers including those who participate in Metropolitan’s Turf Removal Program.
- 2) The City Manager of the City of Pasadena, or designee, is hereby authorized to enter into an agreement, and any amendments thereto, with the funding agency to receive a 2019 Small-Scale Water Efficiency grant in an amount up to \$75,000.

- 3) The General Manager of the City of Pasadena Water and Power Department is hereby authorized and directed to sign invoices with the funding agency, and perform any other actions necessary to administer the grant agreement on behalf of the City.
- 4) The City certifies that it will work with the funding agency to meet established deadlines for entering into a grant or cooperative agreement.
- 5) The City certifies that it is capable of providing the amount of matching funding specified in the application.

Adopted at the regular meeting of the Pasadena City Council on the ___th day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, CMC
CITY CLERK

APPROVED AS TO FORM:

 5/2/19

LISA HOSEY
ASSISTANT CITY ATTORNEY