

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 WATERSMART GRANT: WATER
AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR (FY) 2023**

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 reduce water usage by eighteen (18) percent by the year 2030 to meet the water supplies goal of fifty (50) percent local water and (50) percent imported water use; and

WHEREAS, it is in the interest of the City of Pasadena to create incentives to conserve water by reducing outdoor water usage through turf removal and implementation of water-efficient landscapes; and

WHEREAS, the proposed Pasadena Turf Removal project would work to improve residential water use efficiency through turf removal, rebates, and community engagement activities; and

WHEREAS the U.S. Department of the Interior - Bureau of Reclamation (funding agency) issued Funding Opportunity Announcement No. R23AS00005 for the "WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2023," which appropriated \$5 million in funding for projects that contribute to water sustainability; and

WHEREAS, the City of Pasadena desires to apply for the "WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year (FY) 2023."

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 complete the application and submit a proposal to the funding agency to obtain a "WaterSMART Grants: Water and Energy Efficiency Grant for Fiscal Year (FY) 2023" in an amount up to \$1,600,000, to incentivize turf removal through an increased rebate amount and community engagement activities.
- 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 "WaterSMART Grants: Water and Energy Efficiency Grant for Fiscal Year (FY) 2023" in an amount up to \$1,600,000.
- 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 there is a fifty percent or more recipient cost share requirement.

Adopted at the regular meeting of the Pasadena City Council on the 17 day of October 2022,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mark Jomsky, CMC
City Clerk

Approved as to form:



Lisa Hosey
Assistant City Attorney