

**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 implement an advanced metering system that aids in water savings and conservation by reducing water loss through replacement of approximately 18,000 water meters; and

**WHEREAS**, the proposed Pasadena Phase 1 Advanced Metering Project (AMI) Project would work to improve residential water use efficiency through immediate leakage detection, improvement of metering accuracies, and providing customers with real-time water usage data; and

**WHEREAS** the U.S. Department of the Interior - Bureau of Reclamation (funding agency) issued Funding Opportunity Announcement No. R23AS00008 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 \$5,000,000, to reduce water loss and increase water conservation through implementation of an advanced metering system.
- 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 \$5,000,000.

- 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 for the specified application.

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:

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Mark Jomsky, CMC  
City Clerk

Approved as to form:



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Lisa Hosey  
Assistant City Attorney