

RESOLUTION NO. 2017-\_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR A WATERSMART: DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECT FOR FY2017 FOR THE LEAKY ACRES RECHARGE IMPROVEMENT PROJECT AND THE DIRECTOR OF PUBLIC UTILITIES OR DESIGNEE(S) TO EXECUTE ALL APPLICATION DOCUMENTS ON BEHALF OF THE CITY OF FRESNO

WHEREAS, the City of Fresno (City) is a unit of local government with public water supply delivery authority within the western United States; and

WHEREAS, the Department of the Interior, Bureau of Reclamation has issued a funding opportunity under the WaterSMART: Drought Response Program: Drought Resiliency Projects for Fiscal Year (FY) 2017; and

WHEREAS, groundwater recharge at the City's Leaky Acres recharge facility is an important part of the City's water resource facilities to provide a sustainable water supply for the City; and

WHEREAS, the City desires to make improvements to the recharge capacity of the Leaky Acres facility; and

WHEREAS, the City has met with the manufacturer of a product that is installed vertically in the ground below the recharge spreading basins to provide increased infiltration rates; and

WHEREAS, the grant requires a 50% cost share and the product manufacturer will provide all required matching funds required as part of the grant application; and

WHEREAS, if the grant is successful, the City will allow the installation of the product at one of the basins at its Leaky Acres facility to test and determine if the product will increase infiltration rates at that basin; and

WHEREAS, if the grant application is not successful or the product manufacturer does not produce the required matching funds, the City will not proceed with the project; and

WHEREAS, it is in the interest of the City of Fresno Department of Public Utilities to facilitate submission of a WaterSMART Grant application to fund the project that should provide additional groundwater recharge benefit to the City; and

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

1. The City of Fresno submits a WaterSMART: Drought Response Program; Drought Resiliency Projects for FY 2017 to the Bureau of Reclamation.
2. The City of Fresno Public Utilities Director or designee(s) thereof are authorized to execute the application.
3. The grant requires a 50% or more cost share and the product manufacturer has agreed to provide the required cost share for the project at no cost to the City.
4. The City Attorney is authorized to execute program related agreements, certifications, assurances, and opinions.
5. Subject to the foregoing provisions, the City certifies it has legal authority to participate in the grant program with the Bureau of Reclamation and will work with the

Bureau of Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

6. That nothing in this Resolution binds or obligates City's general fund, taxing authority, or borrowing power.

7. This resolution shall become effective up on its adoption.

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STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

AYES :  
NOES :  
ABSENT:

YVONNE SPENCE, CMC  
City Clerk

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_  
BRANDON M. COLLET  
Deputy City Attorney