

RESOLUTION NO. _____


RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA AUTHORIZING AN APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR A WATERSMART: WATER AND ENERGY EFFICIENCY GRANT FOR FY 2015 FOR THE FRIANT-KERN RAW WATER PIPELINE PROJECT AND THE DIRECTOR OF PUBLIC UTILITIES OR DESIGNEE(S) TO EXECUTE ALL APPLICATION DOCUMENTS ON BEHALF OF THE CITY

WHEREAS, the City of Fresno retains a current contract with the Bureau of Reclamation Contract No. 14-06-200-890 ID for providing project water service from the Friant Division; and

WHEREAS, the Department of the Interior, Bureau of Reclamation has issued a funding opportunity under the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year (FY) 2015; and

WHEREAS, the Fresno Metropolitan Water Resource Management Plan calls for reducing the use of groundwater, using direct surface water treatment for potable consumption and the implementation of recharge systems to offset the current condition of overdraft and to reach groundwater equilibrium by 2025; and

WHEREAS, the Friant-Kern Raw Water Pipeline Project is consistent with the objectives of the Fresno Metropolitan Water Resource Management Plan and will convey water from the Friant-Kern Canal to the Northeast Surface Water Treatment Facility to improve the efficient use of existing surface water supplies, reduce the threat

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval: 

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of source water contamination, and provide energy cost savings by eliminating the need to operate lift pumps at the Northeast Surface Water Treatment Facility; and

WHEREAS, the City of Fresno's capital improvement plan anticipates the construction of the pipeline through the Water Enterprise Fund and has the full capability to provide the amount of funding specified in the funding plan; and

WHEREAS, the City of Fresno Department of Public Utilities is desirous of submitting a WaterSMART Grant application to fund said project.

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

1. The City of Fresno submits a WaterSMART: Water and Energy Efficiency Grant for Fiscal Year (FY) 2015 to the Bureau of Reclamation.
2. The City of Fresno Public Utilities Director or designee(s) thereof are authorized and empowered to execute the Application.
3. The Friant-Kern Raw Water Pipeline Project is being submitted as both a Group I and Group II project which awards up to \$300,000 and \$1,000,000 respectively, and the City of Fresno is prepared to fund 50% or more of the Project.
4. The City Attorney is authorized to execute program related 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.

BE IT FINALLY RESOLVED, that nothing in this Resolution binds or obligates that City's general fund, taxing authority, or borrowing power.

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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, California, at a regular meeting thereof, held on the _____ day of _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Veto: _____, 2015

YVONNE SPENCE
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Brandon C. Collet Date
Deputy