

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA RESCINDING RESOLUTION NO. 13-033, AUTHORIZING AND DESIGNATING THE PUBLIC WORKS DIRECTOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA, INCLUDING ANY AMENDMENTS THERETO, AND CONFIRMING THE CITY'S INTENT TO FUND THE OPERATION AND MAINTENANCE COSTS OF THE WASTEWATER MAIN REHABILITATION PROJECT FOR A MINIMUM OF TWENTY YEARS

WHEREAS, the California State Water Resources Control Board (SWRCB) has enacted the Clean Beaches Initiative Grant Program to support projects that promote water quality and environmental protection of coastal waters, estuaries, bays, and near-shore waters;

WHEREAS, the City of Santa Barbara is in support of projects that promote water quality and maintenance of wastewater infrastructure;

WHEREAS, the Public Works Director is authorized to submit a grant application for the Wastewater Main Rehabilitation Project, which is an ongoing project to line wastewater pipelines to prevent pipe possible leakage and beach contamination;

WHEREAS, in accordance with the Santa Barbara Municipal Code Section 14.33.020, funds deposited into the Wastewater Fund may be used only for the purposes designated therein which purposes include "payment of Maintenance and Operation Costs of the Wastewater System" which System includes the Wastewater Main Rehabilitation Project; and

WHEREAS, subject to the limitations provided in Article XVI of the California Constitution and as provided in the City Charter, City intends to use funds in the Wastewater Fund to pay for the operation and maintenance costs of the Wastewater System, including the Wastewater Main Rehabilitation Project, for 20 years after the project completion date.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Council hereby authorizes the City of Santa Barbara to enter into an Agreement, including amendments thereto, with the State of California.

SECTION 2. The Public Works Director, or designee, is authorized to sign the Agreement with the State of California, and any amendments thereto.

SECTION 3. The City will fund the operation and maintenance costs for the wastewater facilities, including those facilities associated with the Wastewater Main Rehabilitation Project, for a minimum of 20 years.

SECTION 4. Subject to the limitations provided in Article XVI of the California Constitution and as provided in the City Charter, the City intends to use funds in the Wastewater Fund to pay for the operation and maintenance costs of the Wastewater System, including the Wastewater Main Rehabilitation Project, for 20 years after the project completion date.

SECTION 5. Resolution 13-033, adopted by the City Council on May 15, 2013, is hereby rescinded and of no further force and effect.