

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA INCREASING THE AUTHORIZED EXPENDITURES UNDER THE LETTER AGREEMENT WITH THE U.S. BUREAU OF RECLAMATION, APPROVED BY RESOLUTION NO. 08-102, FOR PREPARATION OF FEDERAL WARREN ACT CONTRACTS RELATED TO THE UPPER SANTA YNEZ RIVER OPERATIONS AGREEMENT FROM \$15,000 TO \$30,000, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR, OR DESIGNEE, TO EXECUTE ANY REQUIRED DOCUMENTS

WHEREAS, the U.S. Bureau of Reclamation (Reclamation) operates the Cachuma Project on the Santa Ynez River;

WHEREAS, the City of Santa Barbara has elected to commence “pass through” operations pursuant to the Upper Santa Ynez River Operations Agreement under which the City would store and convey a portion of its Gibraltar water in and through the Cachuma Project facilities;

WHEREAS, federal law requires execution of a “Warren Act” contract for such storage and conveyance; and

WHEREAS, the City and Reclamation have entered into a letter agreement pursuant to Resolution No. 08-102 for the development of interim and long-term contracts to meet such requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA that total authorized expenditures under said letter agreement are increased from \$15,000 to \$30,000, and the Public Works Director, or designee, is authorized to execute any required documents.