

RESOLUTION NO. 14-087

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE DROUGHT EMERGENCY RESPONSE PROGRAM GRANT FUNDING FOR THE CACHUMA EMERGENCY PUMPING FACILITY PROJECT

WHEREAS, the Governor of California, Edmund G. Brown, proclaimed a Drought State of Emergency on January 17, 2014, and, on April 25, 2014 issued an executive order to strengthen the State's ability to manage water and habitat effectively in drought conditions, including assistance from the Department of Water Resources (DWR) to public agencies in establishing temporary water supply connections to mitigate effects of the drought; and

WHEREAS, Senate Bill 852 provides appropriations for the support of the government of the State of California and for several public purposes in accordance with the provisions of Section 12 of Article IV of the Constitution of the State of California, relating to the State budget; and

WHEREAS, the City of Santa Barbara (the "City"), in the fourth year of a critical drought period with record with low rainfall and state-wide water shortages, declared a Stage One Drought on February 11, 2014 and, in anticipation of a water supply shortage in a fourth dry year, a Stage Two Drought on May 20, 2014; and

WHEREAS, the City is a Member Unit of the Cachuma Operation and Maintenance Board California Joint Powers Authority and is participating in and fully supports the Cachuma Operations and Maintenance Board (COMB) Emergency Pumping Facility Project (EPP); and

WHEREAS, on May 20, 2014, the Council of the City of Santa Barbara adopted Resolution No. 14-026 ratifying the COMB approval of the EFP and specifying the City's portion of the project cost; and

WHEREAS, the City of Santa Barbara has been preliminarily selected for DWR Drought Emergency Response Program Grant Funding (DERP); and

WHEREAS, the City of Santa Barbara acknowledges and confirms that the total eligible project costs for DERP are estimated to be \$1,656,000, and the City of Santa Barbara's share of those total costs is \$594,173; of which \$150,000 is to be funded with DERP Funding and \$444,173 ("Supplier's Cost") is to be funded by the City of Santa Barbara.

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

SECTION 1. That a funding request be made to the California Department of Water Resources to obtain Drought Emergency Response Program funding pursuant to Senate Bill 852 (Chapter 25, Statutes of 2014) and to enter into an agreement to receive a grant for the Cachuma Operation and Maintenance Board (COMB) Emergency Pumping Facility project.

SECTION 2. The Public Works Director of the City of Santa Barbara is hereby authorized and directed to prepare the necessary data, conduct investigations, request such funding, and execute a grant agreement with California Department of Water Resources.

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STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on December 9, 2014, by the following roll call vote:

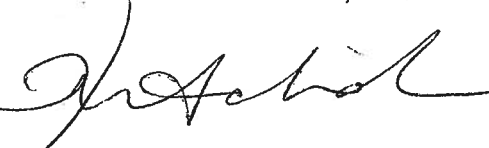
- AYES: Councilmembers Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Helene Schneider
- NOES: None
- ABSENT: None
- ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on December 10, 2014.




Gwen Peirce, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on December 10, 2014.



Helene Schneider
Mayor

