

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE APPROVAL AND EXECUTION BY THE PUBLIC WORKS DIRECTOR OF A PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT SUBGRANT AGREEMENT WITH THE SANTA BARBARA COUNTY WATER AGENCY, AND ANY AMENDMENTS THERETO, SUBJECT TO APPROVAL AS TO FORM BY THE CITY ATTORNEY, REGARDING GRANT FUNDING AWARD FOR THE CITY OF SANTA BARBARA RECYCLED WATER ENHANCEMENT (OR REPLACEMENT) PROJECT

WHEREAS, the City of Santa Barbara (City) has participated in the development of an Integrated Regional Water Management Plan in response to the California Department of Water Resources Integrated Regional Water Management (IRWM) Program;

WHEREAS, Gerald E. Brown, Governor of California, proclaimed a Drought State of Emergency on January 17, 2014, and, on March 1, 2014, signed legislation to assist drought-affected communities and provide funding to better use local water supplies, including \$472.5 million Proposition 84 IRWM funding;

WHEREAS, City of Santa Barbara Resolution No. 14-051 authorized submittal of an application for 2014 IRWM Drought grant funding for the City of Santa Barbara Recycled Water Enhancement Project;

WHEREAS, the Santa Barbara County Water Agency, on behalf of the City of Santa Barbara and the Cachuma Operations and Maintenance Board, applied for and received grant funding through the State of California Department of Water Resources (DWR) Proposition 84 Drought Grant Round for two drought relief projects, namely the City of Santa Barbara's Recycled Water Enhancement Project and COMB's Lake Cachuma Drought Pumping Facility Project;

WHEREAS, the DWR has approved the grant application and requires that the Santa Barbara County Water Agency enter a Subgrant Agreement with the the City which will have a term of 35 years.

WHEREAS, Santa Barbara Charter Section 521 requires that all contracts that bind the City for a term longer than five (5) years be approved by ordinance, adopted by the City Council of the City of Santa Barbara.

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

Section 1. All of the recitals herein contained are true and correct and the City Council so finds.

Section 2. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, that a Proposition 84 Integrated Regional Water Management Subgrant Agreement between the Santa Barbara County Water Agency and the City of Santa Barbara for the Recycled Water Enhancement Project, is hereby approved.

Section 3. The form of the Subgrant Agreement, on file with the City Clerk, is hereby approved, and the City of Santa Barbara Public Works Director is hereby authorized and directed, for and in the name and on behalf of the City, to execute the Subgrant Agreement with the Santa Barbara County Water Agency in substantially said form and any amendments thereto, subject to Approval as to Form by the City Attorney.