

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PUBLIC WORKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE A LETTER AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION INITIATING WORK ON FEDERAL WARREN ACT CONTRACTS NECESSARY TO IMPLEMENT THE PASS THROUGH PROVISIONS OF THE UPPER SANTA YNEZ RIVER OPERATIONS AGREEMENT, DATED AUGUST 1, 1989, AND TO EXPEND UP TO \$15,000 TO COMPLETE THE LETTER AGREEMENT PROCESS

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 met and drafted a letter agreement providing for the development of a short-term contract and a long-term contract to meet such requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA that the Public Works Director, or her designee, is authorized to execute a letter agreement with the United States Bureau of Reclamation initiating work on Federal Warren Act Contracts necessary to implement the pass through provisions of the Upper Santa Ynez River Operations Agreement, dated August 1, 1989, and to expend up to \$15,000 to complete the letter agreement process.