

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN JOSE RATIFYING THE APPLICATION FOR THE
2022 URBAN COMMUNITY DROUGHT RELIEF GRANT
AND DELEGATING THE AUTHORITY TO THE CITY
MANAGER TO EXECUTE ALL DOCUMENTS
NECESSARY TO APPLY FOR, ACCEPT, SECURE, AND
FULFILL THE REQUIREMENTS OF THE GRANT
PROGRAM; AND FURTHER AUTHORIZING THE CITY
MANAGER TO APPLY FOR, ACCEPT, SECURE, AND
FULFILL THE REQUIREMENTS OF ANY OTHER GRANT
PROGRAM FOR WATER PROJECTS**

WHEREAS, the State of California allocated funding to the California Department of Water Resources (DWR) to award approximately \$350 million in grants and administrative funding for drought relief projects, including \$300 million through the 2022 Urban Community Drought Relief Grant Program (Program); and

WHEREAS, the DWR provided necessary procedures and requirements for the Program; and

WHEREAS, the Program requires grant recipients to initially fund and implement the projects for which grant funding is awarded; and upon completion of the project, grant funds will be issued as a repayment to the receiving agency; and

WHEREAS, the Program requires a minimum non-state cost share of 25% of the total application costs; therefore a grant award may fund up to 75% of a project's total cost; and

WHEREAS, the City desires to receive grant funding for three projects, implementation of Advanced Metering Infrastructure throughout San Jose Municipal Water Service

areas; replacement of an existing groundwater well in Coyote Valley; and construction of a new groundwater well in North San Jose/Alviso; and

WHEREAS, it is necessary for the City to quickly respond to, apply for, and implement requirements for other grant funding for water related projects which may become available in the future; and

WHEREAS, under San Jose Municipal Code Section 1.04.080 whenever a power is granted to a public officer or employee, unless the city Charter or this code expressly provides otherwise, the power may be exercised or the duty may be performed by a deputy or designee of such officer or employee or by any person so authorized by law or ordinance; and

WHEREAS, the City Manager designated the authority to certain individuals to apply for, negotiate, and execute contracts, grants. and all other related documents on her behalf, including without limitation, Sarah Zarate;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

- 1) The City of San José application for the Program is ratified and the City Manager, Director of Finance, or their designees, are authorized to negotiate and execute the necessary agreements, including any amendments or revisions, and take all other actions, to apply for and secure the grant and fulfill the Program requirements; and
- 2) The City Manager, Director of Finance, or their designees, are authorized to apply for, negotiate, and execute any documents, and take other actions necessary to receive funds for other State or Federal grant

opportunities to fund projects related to drinking water, recycled water, or other associated water supply projects.

ADOPTED this ____ day of _____, 2023 by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

MATT MAHAN
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk