RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) IN THE AMOUNT OF \$500,000 TO SUPPORT THE CITY'S PUBLIC SAFETY POWER SHUTOFF (PSPS) RESILIENCY AND TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO ACCEPT THESE GRANT FUNDS

WHEREAS, in October 2019, the City of San José ("City") experienced two Pacific Gas and Electric ("PG&E") Public Safety Power Shutoff ("PSPS") events that impacted an estimated 20,000 San José customer accounts on October 9, 2019 and 7,800 San José customer accounts on October 26, 2019; and

WHEREAS, on October 25, 2019, the California Governor's Office of Emergency Services ("Cal OES") released the 2019-20 Public Safety Power Shutoff (PSPS) Resiliency Allocation to Cities RFP, which made approximately \$10 million in State General Funds available to cities so that they could prepare for PSPS events; and

WHEREAS, cities could apply for up to \$500,000 in Cal OES grant funds that could be used to develop plans and risk assessments, procure long-term emergency electrical generation equipment, create public education materials, and equip public resource centers with necessities for PSPS resiliency; and

WHEREAS, the City applied for and received \$500,000 in funding; and

WHEREAS, the performance period for the grant is July 1, 2019 through October 31, 2022, with two reports on the expenditure of funds due on November 30, 2020 and November 30, 2022; and

WHEREAS, the City desires to accept the grant funds from Cal OES for PSPS resiliency planning, equipment, education, and costs discussed in the memorandum to the City Council dated January 13, 2020 from Jim Shannon, Budget Director, and Lee Wilcox, Chief of Staff, Office of the City Manager;

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

- 1. The City Manager or designee is authorized to accept grant funds from the California Governor's Office of Emergency Services (Cal OES) in the amount of \$500,000 to support the City's Public Safety Power Shutoff (PSPS) resiliency.
- 2. The City Manager or designee is further authorized to negotiate and execute any documents necessary to accept these grant funds.

RD:DEY:CLS 1/10/2020

ADOPTED this _____ day of _____, 2020, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO Mayor

ATTEST:

TONI J. TABER, CMC City Clerk