

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Allan L. Roeder	From:	William E. Murray
Dept.:	Interim City Manager	Dept.:	Public Works
Subject:	ADOPTION OF A RESOLUTION AUTHORIZING A GRANT PROPOSAL AND APPLICATION FOR THE 2014 CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) WATER-ENERGY GRANT PROGRAM AND EXECUTION OF GRANT DOCUMENTS		
		Date:	February 24, 2015

OBJECTIVE

To request that the City Council adopt a Resolution authorizing a grant proposal and application for the 2014 DWR Water-Energy Grant Program, and to authorize the City Manager or his designee to execute grant documents to secure funding for the City's Median Irrigation Retrofit and Lampson Reservoir Solar Panel Installation projects.

BACKGROUND/DISCUSSION

In March 2014, the Governor approved funding for the DWR Water-Energy Grant Program through Section 11 of Senate Bill 103 (2013-2014 Reg. Sess.), which appropriated funds from the Greenhouse Gas Reduction Fund.

To qualify for this grant, the City must submit a proposal that implements residential, commercial, or institutional water-efficiency programs or projects that reduce greenhouse gas emissions and also reduce water and energy use. The City must also adopt a resolution, designating an authorized representative to submit a proposal or application for grant funding from the 2014 DWR Water-Energy Program and enter into an agreement with the State of California.

Below are the proposed water-efficiency and energy-efficiency projects proposed for grant funding:

PROPOSED PROJECT	PROJECT LOCATION	FUNDS REQUESTED	CITY'S CONTRIBUTION
Median Irrigation Retrofit Project	Magnolia Street	\$500,000	\$300,000
Lampson Reservoir Solar Panel Installation Project	11301 Jerry Lane	\$600,000	\$1,100,000
	TOTAL	\$1,100,000	\$1,400,000

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State funds will be available at the end of Fiscal Year 2014-15; therefore, project construction is expected to start by February 2016 and be complete by July 2016.

FINANCIAL IMPACT

There is no impact to the General Fund. The City is requesting \$1,072,210 in state funding and will contribute \$1,408,585 from the Water Enterprise Fund.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the resolution authorizing a grant proposal for the 2014 California Department of Water Resources Water-Energy Grant Program for water-efficiency and energy-efficiency projects; and
- Authorize the Interim City Manager or his designee to execute the grant documents on behalf of the City.


WILLIAM E. MURRAY, P.E.
Public Works Director


By: Katie Victoria
Administrative Analyst

Attachment: Resolution

Recommended for Approval


Allan L. Roeder
Interim City Manager

RESOLUTION NO.

A RESOLUTION OF THE CITY OF GARDEN GROVE AUTHORIZING A PROPOSAL AND APPLICATION FOR THE 2014 CALIFORNIA DEPARTMENT OF WATER RESOURCES WATER-ENERGY GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF GRANT DOCUMENTS.

WHEREAS, Section 11 of Senate Bill 103 (2013-2014 Reg. Sess.) made Greenhouse Gas Reduction Program funds available to the California Department of Water Resources (DWR) to establish the 2014 Water-Energy Grant Program; and

WHEREAS, DWR has established the procedures and criteria for reviewing proposals and applications for funding under the 2014 Water-Energy Grant Program; and

WHEREAS, the City of Garden Grove wishes to nominate its Water-Efficiency and Energy-Efficiency Projects for funding, which includes the Magnolia Street median irrigation retrofit project and the Lampson Reservoir solar panel installation project; and

WHEREAS, the City of Garden Grove commits \$1,400,000 in Water Enterprise funds and will request \$1,100,000 in DWR Water-Energy Grant Program funds for a total cost estimated to be \$2,500,000 for both projects; and

WHEREAS, this resolution certifies the City Council's approval of the City of Garden Grove's proposal and application for grant funding for the 2014 Water-Energy Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garden Grove that application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Magnolia Street Median Irrigation Retrofit Project and the Lampson Reservoir Solar Panel Installation Project. The City Manager, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources

PASSED AND ADOPTED this 24th day of February, 2015.