

City of Garden Grove
INTER-DEPARTMENT MEMORANDUM

To:	Matthew J. Fertal	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	RESOLUTION AUTHORIZING THE RECEIPT OF GRANT FUNDING FOR THE 2012 TIER 1 ENVIRONMENTAL CLEANUP GRANT PROGRAM	Date:	June 26, 2012

OBJECTIVE

For City Council to approve a Resolution authorizing the receipt of grant funding from the Orange County Transportation Authority (OCTA) for the 2012 Tier 1 Environmental Cleanup Program for median irrigation retrofit projects.

BACKGROUND/DISCUSSION

OCTA developed the Environmental Cleanup Tier 1 Grant Program (Tier 1) to help protect Orange County beaches and waterways from transportation-generated pollution and improve overall water quality. Among other project types, this program consists of funding drip irrigation installations at median locations citywide.

Staff submitted grant proposals that include removing turf and overhead sprinkler systems and replacing them with drip irrigation and drought-tolerant shrubbery. The locations chosen for this grant cycle include medians on Acacia Parkway, Stanford Avenue and Nelson Street. These constitute the City's 2012 Tier 1 Median Landscaping Retrofit Projects. To meet eligibility requirements, the City is also required to submit a resolution authorizing the receipt of grant funding.

FINANCIAL IMPACT

There is no impact to the General Fund. Matching funding include Gas Tax and Measure M2 revenues.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution authorizing the receipt of 2012 Tier 1 Environmental Cleanup Program funds from the Orange County Transportation Authority.

~~WILLIAM E. MURRAY, P.E.
Public Works Director/City Engineer~~

By: Ana Neal
Administrative Analyst

Attachment: Resolution

Recommended for Approval

Matthew Fertil
Matthew Fertil
City Manager

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING RECEIPT OF FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1
GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION AUTHORITY
ORDINANCE NO. 3 FOR THE 2012 TIER 1 MEDIAN LANDSCAPING RETROFIT
PROJECTS

WHEREAS, Orange County Local Transportation Authority Ordinance No. 3, dated July 24, 2006, known and cited as the Renewed Measure M Transportation Ordinance and Investment Plan, makes funds available through the Environmental Cleanup Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality;

WHEREAS, the Environmental Cleanup, Tier 1 Grant Program consists of funding of equipment purchases and installation to catch basins in accordance with Best Management Practices, such as screens, filters, inserts, and other "street-scale" low flow diversion projects;

WHEREAS, the Orange County Transportation Authority (OCTA) has established the procedures and criteria for reviewing proposals for grant funding;

WHEREAS, the City of Garden Grove possesses authority to nominate water quality improvement projects that have a transportation pollution nexus to finance and construct the proposed project;

WHEREAS, by formal action, the City Council of the City of Garden Grove authorizes the nomination of the 2012 Tier 1 Median Landscaping Retrofit Projects, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the City of Garden Grove to act in connection with the nomination and to provide such additional information as may be required;

WHEREAS, the City of Garden Grove will maintain and operate the equipment acquired and installed;

WHEREAS, the City of Garden Grove will give OCTA's representatives access to and the right to examine all records, books, papers, or documents related to the funded Tier 1 Grant Project;

WHEREAS, the City of Garden Grove will cause work on the project to be commenced within a reasonable time after receipt of notification from OCTA and the project will be carried to completion with reasonable diligence; and

WHEREAS, the City of Garden Grove will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the

Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove hereby authorizes the Public Works Director as the official representative of the City of Garden Grove to accept funds for the Environmental Cleanup, Tier 1 Grant Program for the 2012 Tier 1 Median Landscaping Retrofit Projects.

BE IT FURTHER RESOLVED that the City Council of the Garden Grove, agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Garden Grove hereby delegates authority to the Public Works Director to sign all documents necessary to facilitate the receipt of grant funding on behalf of the City.