

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION AND EXECUTE AGREEMENTS FOR FUNDING THROUGH THE UNITED STATES BUREAU OF RECLAMATION TITLE XVI WATER RECYCLING AND REUSE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$3,300,000

WHEREAS, the Hayward City Council approved the Fiscal Year 2018 Capital Improvement Program, which includes the Recycled Water Storage and Distribution System, Project No. 07507 (Recycled Water Project); and

WHEREAS, the City has secured a grant from California Prop 1 (Water Bond) and a low interest loan from the California State Water Resources Control Board under the Clean Water State Revolving Fund Water Recycling Project No. C-06-8091-110, and

WHEREAS, the United States Bureau of Reclamation (USBR) has determined that the City's Recycled Water Project is feasible under the requirements of the USBR's Title XVI Water Recycling and Reuse Program (Title XVI); and

WHEREAS, the Congress of the United States enacted the Water Infrastructure Improvements for the Nation (WIIN) Act in December 2016, which authorized expenditures of \$50 million in multiple cycles to address critical water resources infrastructure; and

WHEREAS, the USBR released Funding Opportunity BOR-DO-17-FO28 on July 17, 2017 for up to \$10 million in financial assistance for Title XVI projects under the WIIN Act; and

WHEREAS, the City's Recycled Water Project meets all eligibility requirements for Funding Opportunities under Title XVI and the WIIN Act;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to apply for financial assistance under Funding Announcement BOR-DO-17-FO28, and execute all documents related to a grant or cooperative agreement with the United States Bureau of Reclamation, in an amount not to exceed \$3,300,000; and

BE IT FURTHER RESOLVED that the City Council of the City of Hayward hereby verifies that the City Manager or designee has reviewed the application and supports its submittal; and

BE IT FURTHER RESOLVED that the City Council of the City of Hayward hereby verifies that the City of Hayward has the capability to provide the funding and in-kind contributions specified in the spending plan; and

BE IT FURTHER RESOLVED that the City Council of the City of Hayward hereby verifies that the City of Hayward will work with the Bureau of Reclamation to meet all established deadlines for entering into a grant or cooperative agreement.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward