



CITY COUNCIL COMMUNICATION

January 14, 2014

SUBJECT: Resolution Requesting Funding from the U.S. Department of the Interior, Bureau of Reclamation

SUBMITTED BY: Chris D. Barker, Assistant City Manager

REFERENCE NO: Resolution No. 14-1420

ACTION REQUESTED:

Consider approval of Resolution No. 14-1420, requesting funding from the U.S. Department of the Interior, Bureau of Reclamation WaterSMART Water and Energy Efficiency Program.

ALTERNATIVES:

- Deny the request

SUMMARY OF SUBJECT:

The U. S. Department of Interior Bureau of Reclamation under the WaterSMART Water and Energy Efficiency Program provides grant funding, in an amount not to exceed \$300,000, to help defray the cost of replacing existing water meters with more accurate and efficient automated meter reading equipment. This resolution authorizes the City Manager to execute and submit to the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program a grant application for such financial assistance. If the application is selected for an award, the City will work with the U.S. Department of the Interior, Bureau of Reclamation to meet established deadlines for entering into a grant funding agreement.

The Water Meter Change Out Program has previously been approved as part of the Capital Improvements Program and the U.S. Department of the Interior, Bureau of Reclamation Program could provide funding through their grant program.

Staff recommends adoption of the resolution requesting funding from the U.S. Department of the Interior, Bureau of Reclamation WaterSMART Water and Energy Efficiency Program. A certified copy of this Resolution will be attached to the grant application prepared and submitted to the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program.

FINANCIAL CONSIDERATIONS:

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s):

Budgeted Expenditure:

Estimated Expenditure:

Over/Under Projection By:

Other Comments:

SUPPORTING DOCUMENTS:

- Resolution No. 14-1420

APPROVED BY:

_____ **LG** _____

City Manager's Office

_____ **KS** _____

City Secretary's Office