



Long Beach Water

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1800 E. Wardlow Road, Long Beach, CA 90807-4931
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Board of Water Commissioners

June 25, 2020 Board Meeting

Christopher J. Garner, General Manager

Subject:

Adopt Resolution No. WD-1432 authorizing the General Manager to sign and file all necessary documents associated with the application for the United States Department of Interior Bureau of Reclamation Fiscal Year 2021 WaterSMART Drought Response Program: Drought Resiliency Projects for New Wells Alamitos 9A and Alamitos 14.

Executive Summary:

The United States Department of the Interior Bureau of Reclamation (BoR) WaterSMART Drought Response program establishes a framework to provide Federal leadership and assistance to stretch and secure water supplies for the future. With WaterSMART Grants, BoR provides cost-sharing funding on a competitive basis to implement projects that will build long-term resiliency to drought.

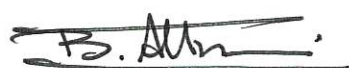
The Fiscal Year 2021 funding opportunity provides for awards up to \$750,000 with a 50-percent match. The funding opportunity was announced in early May and applications are due on July 8, 2020. A resolution from the Board of Water Commissioners is required as part of the grant application.

LBWD staff and LBWD's contracted grant consultant, Engineering Solutions Services, reviewed BoR's funding package and recommends LBWD apply for a grant to support the construction of new wells Alamitos 9A and Alamitos 14.

Recommendation/Fiscal Impacts:

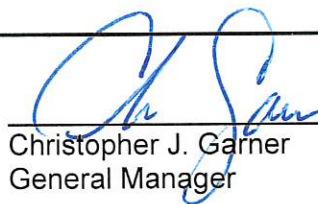
Adopt Resolution No. WD-1432 authorizing the General Manager to sign and file all necessary documents associated with the application for the United States Department of Interior Bureau of Reclamation Fiscal Year 2021 WaterSMART Drought Response Program: Drought Resiliency Projects for New Wells Alamitos 9A and Alamitos 14.

Fiscal Impact: If selected, up to \$750,000 in 50-percent matching Federal funds will be available per the agreement. Construction of new wells Alamitos 9A and Alamitos 14 is estimated to cost approximately \$9,000,000 from FY 21 to FY 23. \$620,000 is included for these projects in the FY 21 Budget.



B. Anatole Falagan
Assistant General Manager

6/18/2020
Date



Christopher J. Garner
General Manager

6/18/20
Date

Attachment

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. WD-1432

2
3 A RESOLUTION OF THE BOARD OF WATER
4 COMMISSIONERS OF THE CITY OF LONG BEACH
5 APPROVING THE APPLICATION TO THE UNITED STATES
6 DEPARTMENT OF THE INTERIOR, BUREAU OF
7 RECLAMATION, WATERSMART DROUGHT RESPONSE
8 PROGRAM FOR THE CONSTRUCTION OF NEW WELLS
9 ALAMITOS 9A AND ALAMITOS 14

10
11 WHEREAS, the United States Department of the Interior, Bureau of
12 Reclamation (USBR) WaterSMART Drought Response Program established a framework
13 to provide Federal leadership and assistance to stretch and secure water supplies for the
14 future; and

15 WHEREAS, with WaterSMART grants, USBR provides cost-sharing funding
16 on a competitive basis to implement projects that will build long-term resiliency to
17 drought; and

18 WHEREAS, in order for the Long Beach Water Department to receive and
19 expend grant funding, the USBR requires the Board of Water Commissioners to adopt a
20 resolution identifying the official with the legal authority to enter into an agreement with
21 USBR, and authorize the official to commit the Long Beach Water Department to the
22 financial and legal obligations associated with receipt of the WaterSMART Drought
23 Response Program Grant financial assistance;

24 NOW, THEREFORE, the Board of Water Commissioners of the City of
25 Long Beach resolves as follows:

26 Section 1. Approves and supports the filing of an application with the
27 Department of the Interior, Bureau of Reclamation for the WaterSMART Drought
28 Resiliency Program funding and further authorizes the expenditure of funds or in-kind

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CHARLES PARKIN, City Attorney
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contributions by the Long Beach Water Department as specified in the funding plan for construction of new wells Alamitos 9A and Alamitos 14.

Section 2. Appoints the General Manager as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable laws which may be necessary for the completion of the aforementioned Project.

Section 3. Directs the General Manger to work with the USBR to meet established deadlines for entering into a cooperative agreement.

Section 4. This Resolution shall take effect immediately upon its adoption by the Board, and the Secretary to the Board shall certify the vote adopting this Resolution.

I hereby certify that this Resolution was adopted by the Board of Water Commissioners of the City of Long Beach at its meeting on June 25, 2020 by the following vote:

Ayes:	Commissioners:	_____

Noes:	Commissioners:	_____
Absent:	Commissioners:	_____

Secretary
Board of Water Commissioners