

RESOLUTION NO. 2014-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS ACCEPTING PROPOSITION 50 INTEGRATED REGIONAL WATER MANAGEMENT GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY.

WHEREAS, the California voters passed the Proposition 50 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, providing \$500 million to fund competitive grants for projects consistent with an adopted Integrated Regional Water Management (IRWM) program,

WHEREAS, the IRWM is supported by bond funding provided by the California Department of Water Resources (DWR) and is aimed at developing long-term water supply reliability, improving water quality, and protecting natural resources,

WHEREAS, the San Diego County Water Authority was awarded \$25 million in grant funds from the IRWM in 2008 and grant funding was allocated to the City of Encinitas,

WHEREAS, the City of Encinitas, requested transfer of the local sponsorship to the City of San Marcos, also in the Carlsbad Watershed, to deliver on the same goals and objectives of the original project,

WHEREAS, the City of San Marcos will enter into an agreement with the County of San Diego San Diego Water Authority to carry out the Civic Center Landscape Renovation, Conservation and Pollutant Load Reduction project.

NOW, THEREFORE, BE IT RESOLVED that the City of San Marcos:

1. Approves the transfer of the grant funds from the City of Encinitas in the amount of \$225,000.
2. Certifies that the new local sponsor will make adequate provisions for operation and maintenance of the project,
3. Appoints the City Manager, as agent of the City of San Marcos, to execute the grant agreement on behalf of the City.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Marcos this 23rd day of September, 2014 by the following roll call votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

James M. Desmond, Mayor

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos