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June 24, 2016

#1 BOS

City Council
Room 395
City Hall

Subject: AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE, AND EXECUTE AN AGREEMENT FOR GRANT FUNDING FROM THE STATE WATER RESOURCES CONTROL BOARD'S WATER RECYCLING FUNDING PROGRAM FOR THE TERMINAL ISLAND WATER RECLAMATION PLANT ADVANCED WATER PURIFICATION FACILITY ULTIMATE EXPANSION PROJECT

As recommended in the accompanying report of the Director of the Bureau of Sanitation, which this Board has adopted as amended, the Board of Public Works requests that the City Council, subject to concurrence of the Mayor, authorize the Director of the Bureau of Sanitation, or designee, to apply for, accept, negotiate, and execute all documents, including but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding of up to \$15,000,000 from the State Water Resources Control Board's Water Recycling Funding Program for the Terminal Island Water Reclamation Plant Advanced Water Purification Facility Ultimate Expansion Project.

It is also requested, adoption of the attached Resolution as required by the State.

FISCAL IMPACT

Acceptance of funding, if awarded, will have no impact on the City's General Fund. The project will be funded from the Sewer Construction and Maintenance Fund.

Respectfully submitted,

Fernando Campos, Executive Officer
Board of Public Works

FC:mp