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GENERAL INFORMATION
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January 6, 2016

#2 BOS

Mayor Eric Garcetti Room 305 City Hall

Attn: Mandy Morales

City Council Room 395 City Hall

Subject:

AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE, AND EXECUTE AN

AGREEMENT FOR GRANT FUNDING FROM THE WATEREUSE RESEARCH FOUNDATION UNDER THE 2015 TAILORED COLLABORATION RESEARCH

PROGRAM

As recommended in the accompanying report of the Director of the Bureau of Sanitation, which this Board has adopted, 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 his designee, to apply for, accept, negotiate, execute and submit all grant documents, including, but not limited to, applications, agreements, and amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to receive funding from the WateReuse Research Foundation for the N-nitrosodimenthylamine (NDMA) Precursor Strategies for Direct Portable Reuse Project not to exceed the amount of \$120,000.

It is also requested, that the City Council, subject to the concurrence of the Mayor, adopt the accompanying Resolution, authorizing and appointing the Director of the Bureau of Sanitation, or his designee to conduct all negotiations, execute and submit all documents but not limited to applications, agreements, amendments, payment requests, etc. which may be necessary to carry out the purpose of this resolution in compliance to complete the project.

FISCAL IMPACT

There will be no direct impact to the City's General Fund.

Respectfully submitted,

Fernando Campos, Executive Officer Board of Public Works

FC:mp