

MOTION


WHEREAS, on May 18, 2016, Motion 16-0526 (Fuentes-Englander) was adopted forthwith relative to authorizing the Bureau of Sanitation (LASAN) to apply for grant funds from the U. S. Department of the Interior, Bureau of Reclamation under the WaterSMART: Water Recycling and Reuse Research under Title XVI Water Reclamation and Reuse Program. LASAN applied for a grant of up to \$300,000 for the Hyperion Water Reclamation Plant's (HWRP) Water Reclamation Demonstration Facility (Demonstration Facility) for this Program;

WHEREAS, on June 30, 2016 the Department of the Interior, Bureau of Reclamation informed LASAN that the Demonstration Facility had been identified for receiving a Federal funding award in the amount of \$300,000; and

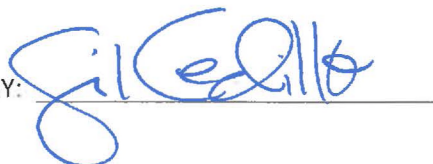
WHEREAS, the Bureau of Reclamation must execute this grant agreement no later than September 12, 2016:

I THEREFORE MOVE that Motion 16-0526 be amended to include authorizing the Director of the Bureau of Sanitation (LASAN) or designee to accept, negotiation, and execute all documents, including but not limited to application agreements, amendments, subject to the approval of the City Attorney as to form, which may be necessary to accept grant funding awarded by the U. S. Department of the Interior, Bureau of Reclamation for the Hyperion Water Reclamation Plant's Water Reclamation Demonstration Facility.

PRESENTED BY:


Bob Blumenfield
Councilmember, 3rd District

SECONDED BY:




SEP 06 2016

ORIGINAL