

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and RESOLUTION relative to a request for authority to apply and accept grant funding from the California Department of Water Resources (DWR) under the Proposition 84 Round 2 Integrated Regional Water Management (IRWM) Grant Program for the Vermont Avenue Stormwater Capture and Green Street Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, to apply, accept, conduct all negotiations, provide additional information, execute and submit all documents, including but not limited to applications, agreements, and amendments, subject to the approval of the City Attorney as to form, which may be necessary to receive funding, if awarded a grant, from the Proposition 84 IRWM Planning and Implementation Grant Program for the Vermont Avenue Stormwater Capture and Green Street Project.
2. ADOPT the accompanying RESOLUTION as required by the Proposition 84 IRWM Grant Program guidelines of the DWR and the procedures of the Los Angeles County Flood Control District.

Fiscal Impact Statement: The Board of Public Works reports that acceptance of the grant will have no impact on the General Fund.

Community Impact Statement: None submitted.

At a meeting held on October 17, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the Board of Public Works and a Resolution relative to a request for authority to apply and accept grant funding from the DWR under the Proposition 84 Round 2 IRWM Grant Program for the Vermont Avenue Stormwater Capture and Green Street Project. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-