ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT and RESOLUTIONS relative to authority to apply for and accept financial assistance for the Donald C. Tillman Advanced Water Purification Facility (AWPF) and Groundwater Replenishment Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), 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 financial assistance of up to $460,000,000 from the California State Water Resources Control Board's (CSWRCB) Water Recycling Funding Program (WRFP) for the Donald C. Tillman Water Reclamation Plant AWPF and Groundwater Replenishment Project.

2. ADOPT the accompanying RESOLUTIONS as required by the State.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as a result of participating in the CSWRCB's WRFP. Should the BOS accept and execute an agreement with the State for financial assistance, all project costs will be paid from the Sewer Capital Fund.
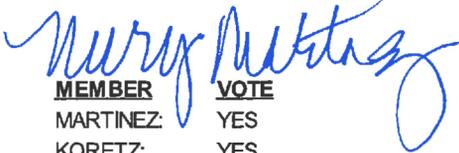
Community Impact Statement: None submitted.

Summary:

At a meeting held on December 5, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the CAO relative to a request from the BOS for authority to apply for and accept financial assistance for the Donald C. Tillman AWPF and Groundwater Replenishment Project. After providing an opportunity for public comment, the Committee recommended that Council approve the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBER   **VOTE**
MARTINEZ: YES
KORETZ: YES
CEDILLO: ABSENT
KREKORIAN: YES
O'FARRELL: YES

MLE
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