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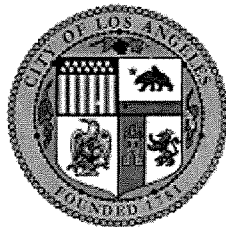
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EXECUTIVE OFFICER

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January 22, 2018

BPW-2018-0061

City Council
Room No. 395
City Hall

Honorable Members:

AUTHORITY TO APPLY FOR, ACCEPT, NEGOTIATE AND EXECUTE AN AGREEMENT FOR GRANT FUNDING FROM THE CALIFORNIA STATE COASTAL CONSERVANCY POSITION 1 STORMWATER GRANT PROGRAM FOR THE SAN FERNANDO VALLEY STORMWATER CAPTURE 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 recommends that the Mayor and City Council:

Authorize the Director of the Bureau of Sanitation or his designee, to apply for and accept grant funding; to conduct all negotiations; to provide additional information; and to execute and submit all grant related documents, including, but not limited to, applications, agreements, or amendments subject to the approval of the City Attorney as to form, which may be necessary to securing funding under the California States Coastal Conservancy (SCC) Proposition 1 Grant Program. Request approval from the City Council to accept grant funding for the San Fernando Valley Stormwater Capture Project (Project), by LASAN from the SCC, beginning Fiscal Year 2017-18 through Fiscal Year 2020-21, in an amount not to exceed \$4,000,000 and to adopt the attached Resolution.

FISCAL IMPACT

The project is funded from the Stormwater Pollution Abatement Fund. Acceptance of this grant will have no impact on the City's General Fund. The total estimated cost for this project is \$18,300,000. The Los Angeles Department of Water and Power (LADWP) is a partner and has provided funding for the completion of the project through a MOU with LASAN.

Sincerely,

for DR. FERNANDO CAMPOS,
Executive Officer, Board of Public Works

FC:jc

