

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to a request from the Bureau of Sanitation (BOS) for authority to apply for and accept grant funding from the State Water Resources Control Board's Water Recycling Funding Program for the Terminal Island Water Reclamation Plant Advanced Water Purification Facility Ultimate Expansion Project.

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

1. AUTHORIZE the Director, 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 funding of up to \$15,000,000 from the State Water Resources Control Board's Water Recycling Funding Program for the Terminal Island Water Reclamation Plant Advanced Water Purification Facility Ultimate Expansion Project.
2. PRESENT and ADOPT the accompanying RESOLUTION as required by the State.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that acceptance of funding, if awarded, will have no impact on the City's General Fund. The project will be funded from the Sewer Construction and Maintenance Fund.

Community Impact Statement: None submitted.

Summary:

On August 17, 2016, the Energy and Environment Committee Chair considered a BPW report dated June 24, 2016 relative to a request from the BOS for authority to apply for and accept grant funding from the State Water Resources Control Board's Water Recycling Funding Program for the Terminal Island Water Reclamation Plant Advanced Water Purification Facility Ultimate Expansion Project. The report, attached to the Council file, provides background information.

After providing an opportunity for public comment, the Committee Chair recommended that Council approve the recommendations contained in the BPW report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER FELIPE FUENTES, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

A handwritten signature in blue ink, appearing to be 'F. Fuentes', is written below the printed name of Councilmember Felipe Fuentes.

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	ABSENT
KORETZ:	ABSENT
CEDILLO:	ABSENT
O'FARRELL:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-