

MOTION

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL MEETING

#55

On June 26, 2024, the enacted 2024-25 California State Budget appropriated approximately \$69.8 million in General Funds for water recycling projects through the California State Water Resources Control Board (SWRCB) Water Recycling Funding Program (WRFP). The City of Los Angeles was awarded \$3 million in grant funds in the SWRCB's Clean Water State Revolving Fund 2024-25 Intended Use Plan (IUP) for the Donald C. Tillman Water Reclamation Plant (DCTWRP) Advanced Water Purification Facility (AWPF) Project.

The Project, located in Council District 6, includes the construction of a new state-of-the-art advanced water purification treatment train capable of producing up to 20 MGD of purified recycled water for groundwater replenishment. The Project's other components include the construction of a maintenance and warehouse facility, an ancillary warehouse facility, and an advanced water equalization basin as supporting elements for the treatment train. Once completed, the Project will help the City achieve its long-term goals to reduce imported water use, increase local water supplies, and diversify the City's water portfolio to enhance reliability and climate-change resiliency.

As a condition for executing a WRFP grant agreement, the SWRCB requires the City to adopt an authorizing resolution to designate the authorized representatives for the Project. Although a resolution was adopted through CF No. 17-1335 on February 2, 2018, the SWRCB has since updated the required resolution language and requested the City to adopt the new resolution. Per the IUP, the updated authorizing resolution must be adopted by March 31, 2025 for the Project to be guaranteed for WRFP grant funds in SFY 2024-25. There is no impact to the General Fund.

I THEREFORE MOVE that the City Council adopt the accompanying updated Authorizing Resolution (Transmittal 1), as required by the funding authority, identifying the Director and General Manager of LA Sanitation and Environment as the authorized representative to the California State Water Resources Control Board - Water Recycling Funding Program.

PRESENTED BY:



IMELDA PADILLA

Councilmember, 6th District

SECONDED BY:




FEB 12 2025

ORIGINAL

Authorizing Resolution

RESOLUTION OF THE COUNCIL OF THE CITY OF LOS ANGELES DESIGNATING THE DIRECTOR AND GENERAL MANAGER OF THE BUREAU OF SANITATION AS THE AUTHORIZED REPRESENTATIVE FOR THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE WATER RESOURCES CONTROL BOARD FOR DONALD C. TILLMAN ADVANCED WATER PURIFICATION FACILITY PROJECT

WHEREAS, LA Sanitation and Environment (LASAN), acting on behalf of the City of Los Angeles (City), intends to apply to the State Water Resources Control Board (SWRCB) to obtain financial assistance through the Water Recycling Funding Program for the DCTWRP Advanced Water Purification Facility Project (the Project);

WHEREAS, the SWRCB requires that the City's legislative body designate a City representative (Authorized Representative) and authorize the Authorized Representative to act on the City's behalf in submitting an application for financial assistance for the DCT AWPf to the SWRCB.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Los Angeles as follows:

The Director and General Manager of the Bureau of Sanitation (Authorized Representative) is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning design and construction of the Project.

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION:

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City of Los Angeles City Council held on __ (Date) __

Holly Wolcott, City Clerk

Approved as to Form:

Hydee Feldstein Soto, City Attorney