

ENERGY AND ENVIRONMENT and BUDGET, FINANCE AND INNOVATION COMMITTEES' REPORT and RESOLUTION relative to grant funding from the State Water Resources Control Board (SWRCB) for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to accept grant Agreement Number D2218007 and submit all documents, including, but not limited to, agreements, amendments, and payment requests etc., subject to the approval of the City Attorney as to form, which may be necessary to secure state specified grant funds for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project from the SWRCB.
2. WAIVE the requirement to establish a separate interest-bearing fund specified in Council file No. 22-1150 since the BOS is the direct grantee and as this is not a pass-through grant.
3. ADOPT the accompanying RESOLUTION, attached to the Council file, to accept funds from the SWRCB.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on August 11, 2023, the Energy and Environment Committee considered a Board of Public Works report relative to grant funding from the SWRCB for the Hollenbeck Park Lake Rehabilitation and Stormwater Management Project. On August 23, 2025, the Budget, Finance, and Innovation Committee considered the matter and concurred with the action taken by the Energy and Environment Committee.

After an opportunity for public comment was held, the Committee moved to approve the recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER	YES
RAMAN	YES
BLUMENFIELD	YES
HERNANDEZ	YES

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVSKY:	YES
MCOSKER	YES
RODRIGUEZ	YES