

## RESOLUTION NO. 2024-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE 10<sup>TH</sup> & FLOWER STORMWATER CAPTURE PROJECT

WHEREAS, Orange County Local Transportation Ordinance No. 3, dated July 24, 2006, and is known and cited as the Renewed Measure M Transportation Ordinance and Investment Plan makes funds available through the Environmental Cleanup Program to help protect Orange County beaches and waterways from transportation-generated pollution (urban runoff) and improve overall water quality; and

WHEREAS, the Environmental Cleanup, Tier 1 Grant Program consists of funding purchases and installation to catch basins with Best Management Practices, such as screen, filters, inserts, and other “street-scale” low flow diversion projects; and

WHEREAS, Orange County Transportation Authority (“OCTA”) has established the procedures and criteria for reviewing proposals; and

WHEREAS, the City of Santa Ana possesses authority to nominate water quality improvement projects that have a transportation pollution nexus to finance and construct the proposed project; and

WHEREAS, by formal action the City of Santa Ana authorizes the nomination of the 10<sup>th</sup> & Flower Stormwater Capture Project, including all understanding and assurances contained therein, and authorizes the City Manager, or their designee, to act in connection with the nomination and to provide such additional information as may be required; and

WHEREAS, the City of Santa Ana will maintain and operate the equipment acquired and installed; and

WHEREAS, the City of Santa Ana will give OCTA’s representatives access to and the right to examine all records, books, papers or documents related to the funded Tier 1 Grant Project; and

WHEREAS, the City of Santa Ana will cause work on the project to be commenced within a reasonable time after receipt of notification from OCTA and that the project will be carried to completion with reasonable diligence; and

WHEREAS, the City of Santa Ana will comply where applicable with provisions of the California Environmental Quality Act, the National Environmental Policy Act, the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

WHEREAS, the City of Santa Ana must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirements; and

WHEREAS, the City of Santa Ana authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors; and

WHEREAS, the City of Santa Ana will provide a minimum of 20% in matching funds for the 10<sup>th</sup> & Flower Stormwater Capture Project as required by the Orange County Comprehensive Transportation Funding Programs Guidelines.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santa Ana as follows:

Section 1. The City of Santa Ana hereby authorizes the City Manager, or their designee, as the official representative of the City of Santa Ana to accept funds for the Environmental Cleanup, Tier 1 Grant Program for the 10<sup>th</sup> & Flower Stormwater Capture Project.

Section 2. The City Council of the City of Santa Ana agrees to fund its share of the project costs and any additional costs over the identified programmed amount.

Section 3. This Resolution shall take effect immediately upon its adoption by the City Council and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this \_\_\_\_\_ day of May, 2024.

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Valerie Amezcua  
Mayor

APPROVED AS TO FORM:  
Sonia R. Carvalho, City Attorney

By:   
Brandon Salvatierra  
Deputy City Attorney

AYES: Councilmembers \_\_\_\_\_

NOES: Councilmembers \_\_\_\_\_

ABSTAIN: Councilmembers \_\_\_\_\_

NOT PRESENT: Councilmembers \_\_\_\_\_

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Jennifer L. Hall, City Clerk, do hereby attest to and certify the attached Resolution No. 2024-\_\_\_\_\_ to be the original resolution adopted by the City Council of the City of Santa Ana on May, \_\_\_\_, 2024.

Date: \_\_\_\_\_

\_\_\_\_\_  
City Clerk  
City of Santa Ana