

RESOLUTION NO. 2021-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING AN APPLICATION FOR GRANT FUNDING FROM THE BUREAU OF RECLAMATION'S WATERSMART DROUGHT RESPONSE PROGRAM FOR THE WELL 38 WATER TREATMENT PROJECT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

A. The City's potable water comes from an underground basin and is pumped through 21 existing wells.

B. The region's water supply is limited due to drought conditions.

C. The City relies on groundwater pumped from the Orange County Water Basin to satisfy the majority of its potable water needs.

D. Well 38 has been taken offline due to the presence of per- and polyfluoroalkyl substances (PFAS) found in routine well monitoring.

E. The Well 38 Water Treatment Project will install PFAS treatment to bring Well 38 back online for potable water distribution.

F. The United States Department of the Interior offers financial assistance in the form of grant funding through its Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Drought Response Program for this type of project. The program provides two levels of funding and up to a maximum of \$2,000,000 in grant funding, but not to exceed 50% of the total project cost.

G. The City desires to fund part of the cost of the Well 38 Wellhead Treatment Project with grant funding from the WaterSMART Drought Response Program.

Section 2. The City Council of the City of Santa Ana hereby authorizes and directs the Executive Director of Public Works, or his or her designee, to sign and submit, for and on behalf of the City of Santa Ana, a grant application from the Bureau of Reclamation's WaterSMART Drought Response Program for the Well 38 Water Treatment Project up to the amount of \$2,000,000.

Section 3. The Executive Director of Public Works, or his or her designee, is designated to provide the assurances, certifications, and commitments required for the grant application, including executing a financial assistance or similar agreement with the

Bureau of Reclamation within established deadlines and any amendments or changes thereto.

Section 4. The Executive Director of Public Works, or his or her designee, is designated to represent the City of Santa Ana in carrying out the City's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

Section 5. If a grant award is made by the Bureau of Reclamation, the City of Santa Ana commits to providing up to \$2,000,000 in matching funds for the Well 38 Water Treatment Project plus any remaining balance.

Section 6. 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 _____, 2021.

Vicente Sarmiento
Mayor

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

By: John M. Funk
John M. Funk
Sr. Assistant City Attorney

AYES: Councilmembers _____
NOES: Councilmembers _____
ABSTAIN: Councilmembers _____
NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, DAISY GOMEZ, Clerk of the Council, do hereby certify the attached Resolution No. 2021 - _____ to be the original resolution adopted by the City Council of the City of Santa Ana on _____, 2021.

Date: _____

Clerk of the Council
City of Santa Ana