

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND  
EXECUTION FOR THE URBAN MULTI-BENEFIT DROUGHT  
RELIEF GRANT PROGRAM**

**BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:**

**WHEREAS**, the City of Santa Clara Water & Sewer Utilities Department proposes to implement a project to drill and equip two new groundwater wells and rehabilitate a groundwater well that is currently on standby;

**WHEREAS**, the Department is proposing to fund this project with grant funding to lessen the impact of the project on rate-payers;

**WHEREAS**, the City of Santa Clara has the legal authority and is authorized to enter into a funding agreement with the State of California; and,

**WHEREAS**, the City of Santa Clara Water & Sewer Utilities intends to apply for grant funding from the California Department of Water Resources for the project to drill and equip two new groundwater wells and rehabilitate a groundwater well that is currently on standby.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:**

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, Ch. 240, § 80), the City Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the California Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. That the City Manager, or designee is hereby authorized and directed to execute the funding agreement with the California Department of Water Resources and any amendments thereto.
3. That the City Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

4. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE \_\_\_ DAY OF \_\_\_\_\_, 2022, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

ATTEST: \_\_\_\_\_  
NORA PIMENTEL, MMC  
ASSISTANT CITY CLERK  
CITY OF SANTA CLARA