

**RESOLUTION NO. 74421**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF AGREEMENT AMONG BAY AREA CITIES, DISTRICTS AND AGENCIES RELATING TO OBTAINING AND ALLOCATING FEDERAL FUNDING FOR WATER RECYCLING PROJECTS**

**WHEREAS**, in response to a request to adopt a regional approach to coordinate requests for federal support for water recycling projects, a number of cities and agencies in the Bay Area actively developing recycled water projects joined to develop a regional platform for developing and coordinating projects in order to improve their ability to obtain federal funding; and

**WHEREAS**, the U.S. Congress, under PL110-229, has authorized federal funding for seven new recycled water projects on behalf of the agencies, benefiting multiple jurisdictions, which bill identified the need for further support for the San José Area Water Reclamation and Reuse Program, now known as South Bay Water Recycling; and

**WHEREAS**, the City of San José ("City") is the administering agency for South Bay Water Recycling and the San José /Santa Clara Water Pollution Control Plant; and

**WHEREAS**, the City desires to negotiate and execute a memorandum of agreement with the cities of Mountain View, Palo Alto and Redwood City, Delta Diablo Sanitation District, North Coast Water District, Santa Clara Valley Water District, and the Bay Area Clean Water Agencies to form the Bay Area Water Recycling Coalition ("BARWC") in order to implement a regional approach to obtaining and allocating federal funding for water recycling projects; and

**WHEREAS**, City participation on behalf of South Bay Water Recycling in the BARWC is intended to maximize the local share of federal recycled water funding by aligning San José's interest with the entire Bay Area region;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute an agreement with the cities of Mountain View, Palo Alto and Redwood City; Delta Diablo Sanitation District; North Coast Water District; Santa Clara Valley Water District; and the Bay Area Clean Water Agencies to implement the Bay Area Recycled Water Coalition, a regional approach to obtaining and allocating federal funding for water recycling projects, at a cost for FY 2008-2009 not to exceed \$30,000, with future year funding to be subject to appropriation of funds.

ADOPTED this 17<sup>th</sup> day of June, 2008, by the following vote:

AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS, REED.
NOES:	NONE.
ABSENT:	NONE.
DISQUALIFIED:	NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk

