

RESOLUTION NO. 75350

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE U.S. BUREAU OF RECLAMATION TO ACCEPT A GRANT IN THE AMOUNT OF \$6.46 MILLION FOR DESIGN AND CONSTRUCTION OF SOUTH BAY WATER RECYCLING PHASE 1C FACILITIES

WHEREAS, in March 2009, the United States Bureau of Reclamation ("USBR") announced a competitive grant program to agencies previously funded under USBR Title XVI under a new appropriation from the American Recovery and Reinvestment Act of 2009 ("ARRA"); and

WHEREAS, in July, 2009, the City of San José ("City") submitted a grant application requesting \$6.46 million in federal stimulus funds, to be used for the design and construction of \$14.8 million of pipeline extensions and related facilities for the South Bay Water Recycling project as more specifically set forth in the memorandum to Council by the Director of Environmental Services and the Budget Director dated March 29, 2010; and

WHEREAS, the City desires to negotiate and execute an agreement with the USBR to accept the grant funds, a portion of which will be retained by the USBR for administrative and other costs;

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 United States Bureau of Reclamation to accept \$6.46 million in grant funds, of which \$6.31 million will be for design and construction of South Bay Water Recycling Phase

1C facilities, and \$150,000 will be retained by the Bureau of Reclamation for administrative and other costs.

ADOPTED this 20th day of April, 2010, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST:



LEE PRICE, MMC
City Clerk