

**CITY OF SAND CITY
RESOLUTION SC 20-51, 2020**

**CONSENTING TO THE TERMINATION OF
THE MONTEREY PENINSULA REGIONAL WATER AUTHORITY JOINT POWERS
AUTHORITY**

WHEREAS, the Monterey Peninsula Regional Water Authority (“MPRWA”) is a joint power authority pursuant to the Joint Exercise of Powers Act, set forth in the Government Code, Title 1, Division 7, Chapter 5, Section 6500 et seq. (the “Act”); and

WHEREAS, MPRWA consists of the Cities of Monterey, Carmel-by-the-Sea, Del Rey Oaks, Pacific Grove, Sand City, and Seaside (“Members”), which formed the MPRWA in 2012 by executing a Joint Exercise of Powers Agreement (“Agreement”); and

WHEREAS, the Agreement provides that it may be rescinded and the MPRWA terminated by unanimous written consent of all Members, except during the outstanding term of any Authority indebtedness; and

WHEREAS, there will be no known outstanding term of Authority indebtedness by August 31, 2020; and

WHEREAS, the proposed action is not a ‘project’ as defined by California Environmental Quality Act (hereinafter “CEQA”) Guidelines, Section 15378, and is thus not subject to CEQA per CEQA Guideline section 15060(c)(3), nor is the proposed action subject to CEQA as it will have no significant effect upon the environment, nor a direct or reasonably foreseeable indirect physical change upon the environment per CEQA Guidelines section 15060(c)(2), and any subsequent discretionary projects that may result from this action will be assessed for CEQA applicability.

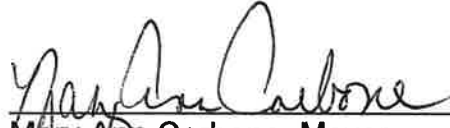
NOW, THEREFORE, BE IT RESOLVED, by the City Council of Sand City as follows;

- 1) The City of Sand City consents to the termination of the MPRWA pursuant to paragraph 15.2 of the Agreement by August 31, 2020 or as soon thereafter as is administratively possible;
- 2) The Mayor and/or the City Manager is authorized to execute an agreement rescinding the Agreement and terminating MPRWA on the unanimous consent of the Members, and to take any other necessary steps to effectuate its termination.

PASSED AND ADOPTED by the City Council of Sand City on this 21st day of July 2020,
by the following vote:

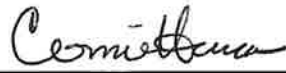
AYES: Council Members Blackwelder, Carbone, Cruz, Hawthorne, Sofer
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:



Mary Ann Carbone, Mayor

ATTEST:



Connie Horca, Acting City Clerk