

**CITY OF SAND CITY**

**RESOLUTION SC 20-62 , 2020**

**A RESOLUTION OF THE CITY OF SAND CITY ADOPTING THE 2019 MONTEREY PENINSULA, CARMEL BAY AND SOUTH MONTEREY BAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT IN ORDER TO RECEIVE PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT FUNDS TO SUPPORT THE WEST END STORMWATER IMPROVEMENT PROJECT ON CATALINA STREET**

**WHEREAS**, the State of California Department of Water Resources (DWR) desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions appropriate for managing water resources and to integrate strategies within these planning regions; and

**WHEREAS**, sensible water resources planning and management frequently requires coordination with multiple jurisdictions and cooperating with non-public entities to protect, manage, and enhance water resources within the Monterey Bay Region; and

**WHEREAS**, a formally adopted IRWM plan is required by the State in order for water and water quality projects to be eligible for certain grant funds; and

**WHEREAS**, the Monterey Peninsula Water Management District (MPWMD), as the local water management lead agency, adopted the first Monterey Peninsula, Carmel Bay, and South Monterey Bay IRWM Plan in November of 2007; and

**WHEREAS**, the City of Sand City, by Resolution SC19-08 authorized the City Manager to execute a Memorandum of Understanding to join the Integrated Regional Water Management Planning Group of the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region; and

**WHEREAS**, the MPWMD adopted the 2019 IRWM Plan update on September 16, 2019; and

**WHEREAS**, Proposition 1, passed in 2016, allocated \$4.2 million dollars in grant funds to the region; and

**WHEREAS**, the City of Sand City submitted a grant proposal in the amount of \$972,400 to construct the West End Stormwater Improvement Project on Catalina Street; and

**WHEREAS**, on July 7, 2020, the DWR informed the MPWMD it had approved a grant award of up to \$2,317,040 to fund four projects including the City of Sand City's West End Stormwater Improvement Project on Catalina Street; and

**WHEREAS**, the to be eligible to receive grant funds the City of Sand City must adopt the 2019 IRWM Plan Update; and

**WHEREAS**, the MPWMD must enter into a reimbursement agreement with the DWR as the lead agency; and

**WHEREAS**, on February 3, 2020, the MPWMD adopted Resolution 2020-02 authorizing its General Manager to execute sub-reimbursement agreements with project proponents; and

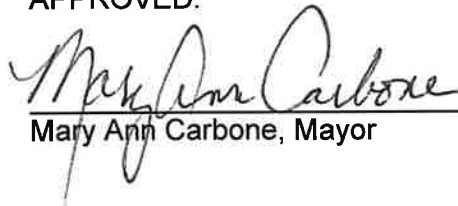
**WHEREAS**, the City of Sand City must enter into a reimbursement agreement with the MPWMD to receive Proposition 1 grant funds.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Sand City hereby adopts the 2019 Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management Plan Update and authorizes the City Manager to execute a reimbursement agreement with the Monterey Peninsula Water Management District in order to receive Proposition 1 Integrated Regional Water Management Implementation Grant Funds to support the West End Stormwater Improvement Project on Catalina Street.

**PASSED AND ADOPTED** by the City Council of Sand City this 1<sup>st</sup> day of September, 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:

  
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Connie Horca, Acting City Clerk