

RESOLUTION NO. 6379(21)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Accepting Grant Awarded by the Department of Defense's
Office of Economic Adjustment, Approving Amendment No. 3 to Contract with
Bridge View Resources for Grant Task Activities, Affirming the City Manager's
Authority to Execute Grant Documents, and Approving
Supplemental Appropriations and Supplemental Revenues for the Grant**

WHEREAS, the City Council of the City of Lompoc (City) has directed the City Manager to search and apply for grant funds that can enhance the City's economic situation and further the goals set out by the City Council; and

WHEREAS, the City Manager has identified grant programs available from the Department of Defense's Office of Economic Adjustment (OEA) that match the profile of grant opportunities desired by the City Council; and

WHEREAS, following the identification by the City Manager of the opportunity, the City Council authorized the City Manager to apply for grants offered by the Department of Defense's Office of Economic Adjustment (OEA); and

WHEREAS, the Department of Defense's Office of Economic Adjustment (OEA) has been re-designated as the Office of Local Defense Community Cooperation (OLDCC or OEA) per Section 905 of the William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021; and

WHEREAS, the City contracted with Bridge View Resources, LLC (BVR), a uniquely qualified expert in both military and utility operations, to develop a professional and comprehensive grant application on behalf of the City; and

WHEREAS, the City applied for grant funds under the OEA's Military Installation Sustainability (MIS) program through both the (1) Compatible Use and Joint Land Use Studies program, and the (2) Responding to Threats to the Resilience of a Military Installation program on December 4, 2020; and

WHEREAS, OLDCC intends to hold a grant application review in January 2021 likely resulting in the approval of the grant application, contingent upon the City Council accepting the grant and affirming the City Manager's authority to execute necessary grant documents; and

WHEREAS, the City Council desires to accept the grant, which has an 18-month term, awarded by the OLDCC; and

WHEREAS, the City Council desires to affirm the City Manager's authority to execute grant documents as required to enact the grant award; and

WHEREAS, the OLDCC grant requires the City provide 10% of the full grant amount as a local share with the remaining grant amount available for reimbursement from OLDCC during the term of the grant; and

WHEREAS, the City Council desires the City to complete the tasks outlined in the grant application over an 18-month period beginning with the full execution of all grant contract documents during the remainder of the Biennial Budget Fiscal Years (FYs) 2019-21 cycle and through the FYs 2021-23 budget cycle; and

WHEREAS, the City Council desires to account for the OLDCC MIS grant in an efficient and effective manner by utilizing a new program/organization code and related revenue and expense object codes dedicated to the accounting of federal reimbursements, federally reimbursable expenses and non-federal local share non-reimbursable expenses; and

WHEREAS, the City Council desires to appropriate necessary funds for the completion of the tasks outlined in the grant application for both federally funded and locally funded portions of the grant work;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. To accept the MIS grant award approved by OEA contingent upon the award of the MIS grant by OEA if after the approval of this resolution, provided the grant award and its terms and conditions are substantially similar to that proposed in the City's grant application filed December 4, 2020. The City Council reserves the right to determine, in its sole discretion, whether the grant award is substantially similar to that proposed in the application.

SECTION 2. To affirm the City Manager's authority to execute any and all necessary grant documents prior and subsequent to the grant award, progress and other documents during the grant term, and any and all closing documents required upon completion of the grant term.

SECTION 3. To approve Amendment #3 of the Professional Services Agreement dated October 29, 2019, for services with Bridgeview Resources, LLC for an amount not to exceed \$1,457,817 and authorize the City Manager to sign Amendment #3.

SECTION 4. To affirm the City Manager's authority to manage and minimize administration costs during the grant term by contracting for portions of grant management, administration and task completion services, in lieu of hiring permanent

City staff, to perform the majority of grant management and administration function, and task completion services, utilizing existing contract services of BVR under the supervision of the City Manager’s office.

SECTION 5. Accept the sole source justification for the award of Amendment #3 to the BVR contract related to the grant application and grant award process, approve Amendment #3 of the BVR contract (attached hereto as Exhibit A), and authorize the City Manager to execute Amendment #3 of the BVR contract.

SECTION 6. To approve the name change to the existing Fund 126 to “Grant Administration” to be used for managing the MIS Grant activities; to approve the organization code 126MIS to account for expenditure transactions of the MIS grant and any required organization code/object code combinations necessary to appropriately track grant expenditures for tasks, contract administration and internal direct City expenditures; to approve the organization code 3251MIS to account for local cost share expenditure related to the transportation portion activities of the grant tasks; and to approve the organization code 126RMI to account for grant revenue reimbursements for the OLDCC MIS grant award.

SECTION 7. To approve budget appropriations for the MIS grant accepted at the January 19, 2021, City Council meeting and related revenue effective January 1, 2021, as follows:

FY 2020-2021 Supplemental Revenue:

<u>Account Number</u>	<u>Account Name</u>	<u>Estimated Revenue</u>
126R26-452440	Federal Grant – MIS Grant	\$ 1,364,930
126R26-491126	Transfers from operating funds	151,535

FY 2020-2021 Supplemental Appropriations:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
126MIS-533900	Prof Svc – Grant Services	\$ 1,516,465
751WAD-951126	Transfer to grant program – local share - Water	32,000
752ELA-951126	Transfer to grant program – local share - Electric	32,000
753WWA-951126	Transfer to grant program – local share - Wastewater	38,000
759SWA-951126	Transfer to grant program – local share - Solid Waste	10,000
3251MIS-951126	Transfer to grant program – local share - Roads	32,000
110NON-951126	Transfer to grant program – local share - Housing	7,535

SECTION 8. To approve fund transfer transactions for the MIS grant accepted at the January 19, 2021, City Council meeting, effective January 1, 2021, representing the local cost share obligation as follows:

<u>Account Number</u>	<u>Account Name</u>	<u>Transaction Amount</u>
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126R26-491126	Transfers from operating funds	\$151,535
751WAD-951126	Transfer to grant program – local share - Water	32,000
752ELA-951126	Transfer to grant program – local share - Electric	32,000
753WWA-951126	Transfer to grant program – local share - Wastewater	38,000
759SWA-951126	Transfer to grant program – local share - Solid Waste	10,000
3251MIS-951126	Transfer to grant program – local share - Roads	32,000
110NON-951126	Transfer to grant program – local share - Housing	7,535

SECTION 9. Effective Date. This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations, and transfer transactions are effective for the respective fiscal years and periods indicated in Sections 7 and 8 above.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on January 19, 2021, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc

Exhibit A: Amendment No. 3 to Agreement with Bridge View Resources