

RESOLUTION NO. 6597(23)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing Receipt of Integrated Regional Water
Management Implementation Grant Program Subgrant
Award through the Santa Barbara County Water Agency
from the California Department of Water Resources to
Fund Water Leak Detection and Repair Programs and
Services**

WHEREAS, the Regional Water Management Planning Act (SB 1672) was passed by the California State Legislature in 2002, creating the Integrated Regional Water Management (IRWM); and

WHEREAS, the City of Lompoc (City) adopted the County of Santa Barbara's Integrated Regional Water Management Plan in 2007, by action of City Council, and has continued to participate as a Cooperating Partner on the actions described in the County's IRWMP, managed by the Santa Barbara County Water Agency (SBCWA), since; and

WHEREAS, the Department of Water Resources issued the Proposition 1 Round 2 Integrated Regional Water Management Implementation Grant Program solicitation in May of 2022; and

WHEREAS, the SBCWA, on behalf of the City, requested, and was awarded, \$449,993 from the Proposition 1 Round 2 Integrated Regional Water Management Implementation Grant Program; and

WHEREAS, the City desires to accept the grant award of \$449,993 to fund supply-side water leak detection and repair activities, and supplement the existing demand-side Water Leak Detection and Repair Rebate Program offered by City's Utility Department.

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

SECTION 1. The City Manager or designee is hereby authorized and directed to execute all documents necessary to receive a subgrant award of \$449,993 from the SBCWA to reimburse expenses incurred for supply-side water leak detection and repair activities and the Water Leak Detection and Repair Rebate Program; and

SECTION 2. The City Manager or designee is hereby authorized and directed to utilize water retrofit proceeds to fund supply-side water leak detection and repair activities, and supplement the existing demand-side Water Leak Detection and Repair Rebate Program offered by City's Utility Department; and

SECTION 3. Budget appropriations for the Project approved at the August 1, 2023, City Council meeting and related revenue or reserves are approved as follows:

FY 2023-24 Supplemental Revenue:

<u>Account Number</u>	<u>Account Name</u>	<u>Estimated Revenue</u>
717RWR-455620	IRWM Grant	\$449,993

FY 2023-24 Supplemental Appropriations:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
717WRF-573055	IRWM Water Leak Detection and Repair	\$495,474

SECTION 4. Budget transaction for the Project approved at the August 1, 2023, City Council meeting are approved as follows:

FY 2023-24 Transfers:

Budget Adjustment From Account:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
717WRF-573010	Water Retrofit – ERT Upgrades	\$45,481

Budget Adjustment To Account:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
717WRF-573055	IRWM Water Leak Detection and Repair	\$45,481

SECTION 5. Effective Date. This Resolution is effective on the day of its adoption.

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 August 1, 2023, 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