

RESOLUTION NO. _____ (N.C.S.)

A RESOLUTION APPROVING AMENDMENT NUMBER 2 TO THE INTEGRATED REGIONAL WATER MANAGEMENT SUB-GRANT DISBURSEMENT WITH M1W

WHEREAS, the City of Salinas in coordination with Monterey One Water and the Central Coast Wetlands Group secured a grant for \$1.13 million from the Proposition 1 California Department of Water Resources Integrated Regional Water Management Program (Salinas IRWM Grant).; and

WHEREAS, the City of Salinas and M1W entered into a subgrant agreement on February 16, 2021; and

WHEREAS, the City and M1W approved amendment number 1 to extend the term of the agreement to April 1, 2025; and

WHEREAS, M1W has bid the 33-inch pipe evaluation and received a bid that is more than the original agreement; and

WHEREAS, the City has identified Proposition 1 Round 2 grant money in the amount of \$392,221.22 that can be used for the 33-inch pipe evaluation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Salinas, that the Proposition 1 Integrated Regional Water Management Sub-Grant Disbursement Agreement Amendment Number 2 between the City of Salinas M1W is hereby approved; and

BE IT FURTHER RESOLVED that the Interim City Manager is hereby authorized to execute the Amendment on behalf of the City.

PASSED AND APPROVED this 6th day of February 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Kimbley Craig, Mayor

ATTEST:

Patricia M. Barajas, City Clerk