

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

**A RESOLUTION APPROVING AN AGREEMENT WITH MONTEREY ONE WATER
CONCERNING ELECTRICAL IMPROVEMENTS AT THE INDUSTRIAL
WASTEWATER TREATMENT FACILITY**

WHEREAS, the City of Salinas operates an Industrial Wastewater Treatment Facility (IWTF) which takes discharges primarily from a group of industrial users; and

WHEREAS, the City and Monterey One Water (M1W) have been working collaboratively for over 6 years to increase the water available for recycling and to improve groundwater conditions for the Castroville Seawater Intrusion Project; and

WHEREAS, M1W in coordination with the City, successfully secured \$10M in Proposition 1 grant funds from the State Water Resources Control Board (SWRCB) to construct improvements at the City's IWTF and the Salinas Pump Station to facilitate the capture and reuse of stormwater; and

WHEREAS, the opportunity exists to include necessary electrical improvements in parallel with the grant funded work at the IWTF; and

WHEREAS, the implementation of the electrical improvements concurrently with the grant funded work may result in savings; and

WHEREAS, an agreement regarding the inclusion of the electrical improvements in the bid solicitation, its funding and mutual responsibilities related to the implementation and administration of the project was drafted and reviewed by both the City and M1W.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS that the Memorandum of Agreement for Funding and Mutual Responsibilities Related to the Electrical Improvements at the Industrial Wastewater Treatment Facility by and Between the City of Salinas and Monterey One Water, is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor of Salinas is hereby authorized and directed, for and on behalf of the City of Salinas, and as its act and deed, to execute the attached Agreement for Professional Services between the City of Salinas, a Charter City, and Monterey One Water, a Joint Powers Authority.

BE IT FURTHER RESOLVED that the City Manager or his designee is authorized to execute extensions and/or no-substantive modifications to the Agreement, as necessary.

PASSED AND APPROVED this 23rd day of October 2018, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk