

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

A RESOLUTION APPROVING AN AGREEMENT WITH MONTEREY ONE WATER TO ENTER AND CONSTRUCT AT THE INDUSTRIAL WASTEWATER TREATMENT FACILITY AND SALINAS PUMP STATION

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

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

WHEREAS, M1W in coordination with the City, successfully secured \$10-million in State Proposition 1 grant funds to construct improvements at the City's IWTF and the Salinas Pump Station (TP1) to facilitate the capture and reuse of stormwater and conveyance of wastewater effluent to the Regional Treatment Plant; and

WHEREAS, the grant agreement for the Salinas Storm Water Project requires that M1W have access to construct the facilities at the IWTF and TP1;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS, consistent with the authority granted to the City Council, the Memorandum of Agreement by and Between the City of Salinas and Monterey One Water to Enter and Construct Facilities Funded by the Storm Water Grant at the Industrial Wastewater Treatment Facility and Salinas Pump Station, 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 to enter and construct 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 non-substantive modifications to the Agreement, as necessary.

PASSED AND APPROVED this 4th day of June 2019, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk