



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Adopt Resolution Authorizing City Manager to Execute Grant Application to the State Water Resources Control Board for the Facilities Planning Study for the City of Lodi Recycled Water Master Plan

**MEETING DATE:** May 17, 2006

**PREPARED BY:** Public Works Director

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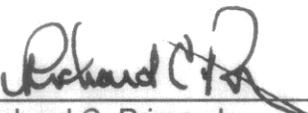
**RECOMMENDED ACTION:** That the City Council adopt a resolution authorizing the City Manager to sign and file a financial assistance application for a grant from the State Water Resources Control Board in the amount not to exceed \$75,000 for the facilities planning study for the City of Lodi Recycled Water Master Plan; to negotiate a grant contract and any amendments or change orders; and to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any grants received.

**BACKGROUND INFORMATION:** As an incentive to municipalities to prepare Recycled Water Master Plans and to pursue the use of recycled water, the State Regional Water Quality Control Board (SRWQCB) is offering grants of up to \$75,000 to help in the cost of preparing these plans.

While this plan is not required by the State, staff does believe that recycled water will be an important part of Lodi's future water supply and that we should take advantage of this incentive program. The estimated cost of the plan is \$150,000. On February 1, 2006, Council approved a technical services task order agreement in the amount of \$10,000 with RMC, Water Consultants, for preparation of the grant application. That grant application is now complete, and staff is requesting the necessary authorizations to submit the application.

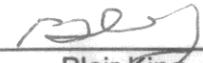
**FISCAL IMPACT:** Not applicable.

**FUNDING AVAILABLE:** Not applicable.

  
Richard C. Prima, Jr.  
Public Works Director 

Prepared by F. Wally Sandelin, City Engineer  
RCP/FWS/pmf

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**APPROVED:**   
Blair King, City Manager

RESOLUTION NO. 2006-91

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO EXECUTE GRANT APPLICATION TO  
THE STATE WATER RESOURCES CONTROL BOARD FOR THE  
FACILITIES PLANNING STUDY FOR THE CITY OF LODI  
RECYCLED WATER MASTER PLAN

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WHEREAS, as an incentive to municipalities to prepare Recycled Water Master Plans and to pursue the use of recycled water, the State Regional Water Quality Control Board (SRWQCB) is offering grants of up to \$75,000 to help in the cost of preparing these plans; and

WHEREAS, while this plan is not required by the State, staff does believe that recycled water will be an important part of Lodi's future water supply and recommends that the City take advantage of this incentive program; and

WHEREAS, the estimated cost of the plan is \$150,000; and

WHEREAS, on February 1, 2006, the City Council approved a technical services task order agreement in the amount of \$10,000 with RMC, Water Consultants, for preparation of the grant application, which is now complete, and staff hereby requests the necessary authorizations to submit the application.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute grant application to the State Water Resources Control Board for the Facilities Planning Study for the City of Lodi Recycled Water Master Plan in an amount not to exceed \$75,000; to negotiate a grant contract and any amendments or change orders as required; and to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any grants received.

Dated: May 17, 2006

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I hereby certify that Resolution No. 2006-91 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 17, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce,  
and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
SUSAN J. BLACKSTON  
City Clerk