A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, AUTHORIZING THE EXECUTION OF AGREEMENT WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE TRANSFER OF DEPARTMENT OF WATER RESOURCES PROPOSITION 1 GRANT FUNDS FOR THE MESMER LOW FLOW DIVERSION PROJECT.

RESOLUTION NO. 2020-R

WHEREAS, in November 2014, the voters of California enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1). Proposition 1 amended the California Water Code Section 79740 et seq., which authorizes the legislature to appropriate \$510 million for Integrated Regional Water Management (IRWM) water resources-related projects that address water supply, water quality and habitat/open space needs in a region. The intent of the IRWM concept is to encourage integrated regional strategies for the management of water resources and to provide funding through competitive grants for projects that protect communities from drought, improve water reliability, protect and improve water quality, and improve local water security by reducing dependence on imported water; and

WHEREAS, the City applied for and was awarded \$607,846.99 in California
Department of Water Resources (DWR) Proposition 1 grant funds, to be administered by the
Los Angeles County Flood Control District, for the Mesmer Low Flow Stormwater Diversion
project; and

WHEREAS, pursuant to Section 16.05.A.1 of the Los Angeles County Flood Control District Code, prior to City's receipt of the Proposition 1 grant funds, the City must enter into an agreement with the Los Angeles County Flood Control District to transfer such grant funds.

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| 1 | NOW, THEREFORE, the City Council of the City of Culver City, California, |
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| 2 | DOES HEREBY RESOLVE, as follows: |
| 3 | 1. The City Council hereby authorizes execution of a transfer agreement |
| 4 | with the Los Angeles County Flood Control District (LACFCD), pursuant to Section |
| 5 | 16.05.A.1 of the LACFD Code, for the transfer of DWR Proposition 1 funds (Transfer |
| 6 | Agreement) for the Mesmer Low Flow Diversion Project. |
| 7 8 | 2. The City Manager, or his designee, is hereby authorized and directed to |
| 9 | take any necessary actions in relation to execution, submission, amendment and |
| 10 | implementation of the Transfer Agreement. |
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| 12 | APPROVED AND ADOPTED on theday of, 2020. |
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| 14 | GÖRAN ERIKSSON, Mayor |
| 15 | City of Culver City, California |
| 16 | ATTEST: APPROVED AS TO FORM: |
| 17 18 | Pelles Baker |
| 19 | JEREMY GREEN, City Clerk |
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