

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE STATE OF
CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE FUNDS FOR THE
STOCKTON BRIDGE DEBRIS MITIGATION PROJECT, AMENDING THE FISCAL YEAR
2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET, AND AUTHORIZING THE
CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

WHEREAS, the July 2023 Assembly Bill 102 designated \$500,000 in funding to the City of Capitola (“City”), for its Stockton Bridge Debris Mitigation Project (collectively, the “Project”); and

WHEREAS, the responsibility for the administration of the fund, including establishing the necessary procedures for disbursement of the fund, to the California Department of Water Resources (“CDWR”); and

WHEREAS, the Water Authority agrees that the funds should be allocated by CDWR to the City; and

WHEREAS, CDWR requires a resolution from the City authorizing the City to enter into an agreement with CDWR to receive funds and to authorize the City Manager to execute the agreement; and

WHEREAS, it is necessary to amend the Fiscal Year 2023-24 Adopted Capital Improvement Program Budget to include \$500,000 in grant funding from the California Department of Water Resources.

NOW, THEREFORE, the City Council of the City of Capitola does hereby resolve and find as follows:

Authorizes the City to enter into an agreement with the State of California Department of Water Resources to receive \$500,000 in funding for its Stockton Bridge Debris Mitigation Project, amend the Fiscal Year 2023 Capital Improvement Budget, and authorizes the City Manager, or designee to execute the agreement, any amendments thereto; and to submit any required documents, invoices, and reports required to obtain State funds.

I HEREBY CERTIFY that the above and foregoing resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 24th of August, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Margaux Keiser, Mayor

ATTEST:

Julia Moss, City Clerk