

MINUTE ORDER
JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD
PUBLIC FINANCING AUTHORITY MEETING

February 13, 2023
MO. 23-018

CITY CLERK DEPARTMENT
Redwood City

Date: February 13, 2023

Attention: City Attorney
Acting Community Development & Transportation Director

hard copy available upon request

SUBJECT: Authorize by resolutions, two grant applications to be submitted to the California Department of Water Resources (DWR) to fund the replacement of two four million-gallon drinking water tanks at Sequoia Water Station and expansion of the recycled water distribution pipeline with associated storage and booster pump facilities, under the DWR 2022 Urban Community Drought Relief Program

CONSENT ITEM: 7.A. (505)

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on February 13, 2023.

Present: Aguirre, Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica and Mayor Gee.

Motion and second, Aguirre and Howard, to:

1. Adopt resolution authorizing the filing of a grant application to the California Department of Water Resources (DWR) and submission of any documents, and reports required, for the replacement of two four million-gallon drinking water tanks at Sequoia Water Station, under the DWR 2022 Urban Community Drought Relief Program.
2. Adopt resolution authorizing the filing of a grant application to the California Department of Water Resources (DWR) and submission of any documents, and reports required, for the expansion of the recycled water distribution pipeline with associated storage and booster pump facilities, under the DWR 2022 Urban Community Drought Relief Program.
3. To authorize the City Manager, or designees, to accept the grants, execute the funding agreements with the Department of Water Resources (DWR) and commit funds to complete the projects, submit invoices and reports if grant funding is awarded.

Passes 7- 0 by roll call vote.



Pamela Aguilar, CMC
City Clerk