



## REPORT TO CITY COUNCIL

**DATE:** OCTOBER 23, 2019

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** GREG RAMIREZ, CITY MANAGER 

**BY:** RAMIRO ADEVA, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER 

**SUBJECT:** REQUEST TO APPROVE RESOLUTION NO. 19-1914 DESIGNATING THE CITY MANAGER AS THE SIGNATORY AUTHORITY FOR THE CITY OF AGOURA HILLS BUDGET ACT OF 2019 APPROPRIATION

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On June 27, 2019, the Budget Act of 2019 (Budget) was approved by the State of California. Included in the Budget is a \$1 million appropriation to the City in order to fund the design and environmental permitting for the Medea and Palo Comado Creek Stormwater Treatment Plant, Linear Park, and Wetlands Improvement Project. It should be noted the State retains \$50,000 in administration costs resulting in a revised appropriation of \$950,000.

On October 3, 2019, staff received a commitment letter from the Department of Water Resources (DWR) which is the formal notification of the appropriation. Included in the package were various documents which must be submitted prior to the execution of the agreement between the City and State. In addition to the submittals, the City is required to pass a resolution designating the signatory authority prior to receiving the Funding Agreement.

Resolution 19-1914 approves the City Manager, or his designee, to execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, and so forth, which may be necessary to receive the appropriation.

### RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution 19-1914 designating the City Manager as the signatory authority for the City of Agoura Hills Budget Act of 2019 appropriation.

**RESOLUTION NO. 19-1914**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, DESIGNATING THE CITY MANAGER AS THE SIGNATORY AUTHORITY FOR THE CITY OF AGOURA HILLS BUDGET ACT OF 2019 APPROPRIATION**

**THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS, AS FOLLOWS:**

**WHEREAS**, the State of California on June 27, 2019 approved the Budget Act of 2019; and

**WHEREAS**, the State of California appropriated \$1,000,000 to the City of Agoura Hills for the design and environmental permitting of the Medea and Palo Comado Creek Stormwater Treatment Plant, Linear Park, and Wetlands Improvement Project (Project) ; and

**WHEREAS**, the appropriation funding will be allocated through the Department of Water Resources (DWR); and

**WHEREAS**, the DWR has set forth the necessary policies and procedures set the terms and conditions governing the distribution of appropriated funds; and

**WHEREAS**, said procedures require the governing body of the City of Agoura Hills to designate the signing authority before the execution of a Funding Agreement; and

**WHEREAS**, said Funding Agreement will contain assurances that the City of Agoura Hills must comply with, and

**WHEREAS**, City of Agoura Hills will enter into Funding Agreement with DWR to provide funds for the Project.

**NOW, THEREFORE IT IS HEREBY RESOLVED**, the City Council of the City of Agoura Hills, California, adopts Resolution 19-1914, designating the City Manager, or his designee, to execute and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests which may be necessary to receive appropriated funds.

**PASSED, APPROVED, AND ADOPTED** this 23<sup>rd</sup> day of October, 2019, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Linda L. Northrup, Mayor

ATTEST:

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Kimberly, M. Rodrigues, City Clerk