

RESOLUTION NO. 2821-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN ENGINEER TO COMPLETE A STATE WATER
RESOURCES CONTROL BOARD WATER RECYCLING FACILITIES PLANNING
GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$75,000 FOR A FACILITIES
PLANNING STUDY OF THE TOWN OF WINDSOR'S URBAN RECYCLED WATER
FACILITIES PLAN AND AUTHORIZE THE TOWN ENGINEER TO NEGOTIATE AND
EXECUTE THE GRANT CONTRACT AND ANY AMENDMENTS OR CHANGE
ORDERS THERETO**

WHEREAS, the Town of Windsor has a robust water recycling program that utilizes its tertiary treated recycled water for safe and environmentally beneficial reuse and disposal within the Town of Windsor Water Service Area; and

WHEREAS, the Town's Water Reclamation Master Plan from 2000 contemplated ongoing water recycling in agricultural and urban areas, along with potential other potential reuses; and

WHEREAS, the Town of Windsor in conjunction with the Sonoma County Water Agency and the Airport Larkfield Wikiup Wastewater Zone is also contemplating serving recycled water generated within the Airport Service Area to customers within the Airport Service area, offsetting demands on the Town's potable water system; and

WHEREAS, the Town is interested in furthering its urban recycling as new developments are sited in the Town's water service area, and in order to site recycling facilities and infrastructure in a cost effective and environmentally responsible manner, facilities planning work is needed; and

WHEREAS, the State Water Resources Control Board has significant grant funding assistance for the planning of such a project through its Water Recycling Facilities Planning Grant Program; and

WHEREAS, the program is established to assist communities in determining if recycled water can be feasibly used to offset the use of potable water, with grant amounts available to fund 50% of the project cost of up to \$150,000 (\$75,000 grant from the State), with the balance coming from non-State sources; and

WHEREAS, matching funds for the Urban Recycled Water Master Plan have been included in the Town's adopted Fiscal Year 11/12-13 budget.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor does hereby find, determine and declare that:

1. The Town Manager or his designee is hereby authorized and directed to sign and file, for and on behalf of the Town of Windsor, a Water Recycling Facilities Planning Grant Application for a grant from the State Water Resources Control Board in the amount not to exceed \$75,000 for a facilities planning study of Town of Windsor's Urban Recycled Water Facilities Plan.

2. The Town of Windsor hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received.
3. The Town Manager or his designee of the Town of Windsor is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto on behalf of the Town of Windsor.


PASSED, APPROVED AND ADOPTED this 20th day of July 2011, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON, SCHOLAR AND
MAYOR ALLEN**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



STEVE ALLEN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK