

RESOLUTION NO. 17-43

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,
CALIFORNIA, APPROVING A 1ST AMENDMENT TO THE SUB-RECIPIENT
AGREEMENT WITH THE GATEWAY WATER MANAGEMENT AUTHORITY FOR
PROPOSITION 84 FUNDED ADVANCED METER READING UNITS**

WHEREAS, as a board member of the Gateway Water Management Authority (GWMA), the City of Commerce participated in a joint California Department of Water Resources (DWR) Proposition 84 Grant application for Advanced Meter Reading (AMR) units as a capital improvement to the Commerce Water System; and

WHEREAS, GWMA was awarded the grant in the amount of \$745,902 to replace 4,200 water meters for the Cities of Bellflower, Cerritos, Commerce, Downey, Lakewood, Norwalk, South Gate, Whittier, and Pico Rivera Water Authority, Long Beach Water Department, and Pico Water Districts (Sub-recipients); and

WHEREAS, Commerce's share of the total grant is \$111,559 to replace approximately 319 water meters with an equivalent number of AMR units; and

WHEREAS, as required by the grant, GWMA submitted an application as part of the Greater Los Angeles County Integrated Regional Water Management (IRWM) Group; and

WHEREAS, the GWMA will administer the MOU and funds on behalf of the Gateway Sub-recipients and respond to DWR's and LACFCD's reporting and compliance requirements; and

WHEREAS, the City Council approved the Sub-recipient Agreement with the GWMA on January 17, 2017; and

WHEREAS, the City of Vernon withdrew from the Project, thus requiring an amendment to the executed Sub-recipient Agreement to remove them as a grantee.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

Section 1. The 1st Amendment to the Sub-recipient Agreement between the City of Commerce and the Gateway Water Management Authority for Proposition 84 Grant funded Advanced Meter Reading units is hereby approved. The Mayor is authorized to execute the Amendment for and on behalf of the City.

PASSED, APPROVED AND ADOPTED this 2nd day of May, 2017.

Ivan Altamirano, Mayor

ATTEST:

Lena Shumway, City Clerk

