RESOLUTION 2020-080

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO TRANSFER \$10,000 FROM THE FY 2019/20 ENVIRONMENTAL SERVICES BUDGET (255-3510-43600) TO THE REGIONAL ALTERNATIVE COMPLIANCE FOR A SUSTAINABLE BAY PROJECT (320-0904-43600) AS PART OF THE EPA MATCH REQUIREMENT FOR THE DEVELOPMENT OF A WATER QUALITY ALTERNATIVE COMPLIANCE PROGRAM

WHEREAS, USEPA approved \$7.9 million in funding to the San Francisco Bay Water Quality Improvement Fund;

WHEREAS, the City of San Pablo's grant application for the development of an alternative compliance water quality trading system was selected and awarded \$680,000 in grant funds;

WHEREAS, the development of a water quality alternative compliance program is expected to provide water quality benefits and compliance with the City's National Pollution Discharge Elimination System permit in the most cost-effective way;

WHEREAS, the EPA San Francisco Bay Water Quality Improvement Fund requires a 1:1 non-federal match; and

WHEREAS, staff is recommending authorization to transfer \$10,000 from Environmental Services Professional Services budget (255-3510-43600) to the EPA Regional Alternative Compliance Project Fund (320-0904-43600, Task Code: EPA-120) as part of the match requirement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to transfer \$10,000 from Environmental Services Professional Services budget (255-3510-43600) to the EPA Regional Alternative Compliance Project Fund (320-0904-43600-EPA-120).

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ADOPTED this 29th day of June, 2020, by the following votes:

AYES: COUNCILMEMBERS: Kinney, Pineda, Xavier,

Pabon-Alvarado and Cruz

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None None

ATTEST: APPROVED:

<u>/s/ LaTanya Fisher</u> <u>/s/ Arturo M. Cruz</u>
LaTanya Fisher, Acting Deputy City Clerk Arturo M. Cruz, Mayor