



Agenda Item B.5
CONSENT CALENDAR
Meeting Date: October 21, 2008

TO: Mayor and Councilmembers

FROM: Daniel Singer, City Manager

CONTACT: Steve Wagner, Community Services Director
Rosemarie Gaglione, Capital Improvement Program Manager

SUBJECT: Wildlife Conservation Board Grant for San Jose Creek Capacity Improvement and Fish Passage Project

RECOMMENDATION:

Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving Submittal of a Grant Proposal to the Wildlife Conservation Board for the San Jose Creek Capacity Improvement and Fish Passage Project."

BACKGROUND:

The total construction cost for the San Jose Creek Capacity Project is estimated at \$14.7 million of which the fish passage component is estimated at \$1.6 million. Construction is proposed to begin in Spring 2009 and be completed in Winter 2010. The City intends on using funds from the Redevelopment Agency (RDA) and Santa Barbara County Flood Control District as the primary funding sources. Given the demands on these sources for various projects, City staff is preparing various grant applications to obtain additional funding for the project. A Wildlife Conservation Board (WCB) grant application has been prepared for this purpose. WCB requires a resolution authorizing its submittal.

DISCUSSION:

Attached is a resolution required by the WCB grant program. The City submitted a \$1,450,000 application on September 12, 2008 to fund the fish passage component of the project. Submitting the resolution after the application has been submitted is permitted. The City should be informed if the grant is awarded by November 2008. A complete copy of the grant application is on file in the City Clerks' office.

ALTERNATIVES:

The Council may elect to not approve the resolution. However, doing so would cause the WCB to reject the submitted grant application. This would forgo a grant opportunity

that could offset the use of limited RDA and County Flood Control District funding that is proposed to be used to construct the project.

FISCAL IMPACTS:

Preparation of the grant proposal is included in the FY 08/09 San Jose Creek Capacity Improvement Project budget. If the grant is awarded, it would reduce the fiscal demand on the Redevelopment Agency and Santa Barbara County Flood District toward constructing the project by a significant amount.

Submitted By:

Reviewed By:

Approved By:

Steve Wagner
Community Services
Director

Michelle Greene
Administrative Services
Director

Daniel Singer
City Manager

ATTACHMENTS:

1. A Resolution of the City Council of the City of Goleta Approving Submittal of a Grant Proposal to the Wildlife Conservation Board for the San Jose Creek Capacity Improvement and Fish Passage Project.

Attachment 1:

**A Resolution of the City Council of the City of Goleta
approving submittal of a grant proposal to the Wildlife Conservation Board for
the San Jose Creek Capacity Improvement and Fish Passage Project**

RESOLUTION NO. 08-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA APPROVING SUBMITTAL OF A GRANT PROPOSAL TO THE WILDLIFE CONSERVATION BOARD FOR THE SAN JOSE CREEK CAPACITY IMPROVEMENT AND FISH PASSAGE PROJECT

WHEREAS, the State of California, Wildlife Conservation Board administers the Habitat Enhancement and Restoration Grant Program; and

WHEREAS, said grants are intended to develop coordinated conservation efforts aimed at protecting and restoring the state's riparian ecosystems; and

WHEREAS, the City of Goleta has identified a project to accomplish flood control capacity improvements and fish passage (the San Jose Creek Capacity Improvement and Fish Passage Project); and,

WHEREAS, the City of Goleta has concluded that the San Jose Creek Capacity Improvement and Fish Passage Project would be environmentally beneficial and has adopted a Mitigated Negative Declaration/Environmental Assessment (April 2008) for the project.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby finds and determines as follows:

SECTION 1:

City staff is authorized to submit a grant proposal to the Wildlife Conservation Board for the San Jose Creek Capacity Improvement and Fish Passage Project.

SECTION 2:

The City Manager is authorized to accept and sign any contract for administration of grant funds from the Wildlife Conservation Board for the San Jose Creek Capacity Improvement and Fish Passage Project, and Rosemarie Gaglione, Capitol Improvement Projects Manager to act as Project Manager for the project.

PASSED AND ADOPTED by the City Council of the City of Goleta at a meeting held on the ____ day of _____ 2008.

MICHAEL BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH CONSTANTINO
CITY CLERK

TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF GOLETA) ss.
CITY OF GOLETA)

I, Deborah Constantino, City Clerk of the City of Goleta, California, DO
HEREBY CERTIFY that the foregoing Resolution No. 08-__ was duly adopted by
the City Council of the City of Goleta at a regular meeting held on the __ day of
October, 2008, by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH CONSTANTINO
CITY CLERK