

**RESOLUTION NO. \_\_\_\_\_ (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING COST SHARING AGREEMENT BY AND AMONG THE CITY OF WATSONVILLE, SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT – ZONE 7, MONTEREY COUNTY WATER RESOURCES AGENCY AND THE PÁJARO REGIONAL FLOOD MANAGEMENT AGENCY (PRFMA) TO FUND THE ACTIVITIES OF THE PÁJARO REGIONAL FLOOD MANAGEMENT AGENCY, IN AN AMOUNT NOT TO EXCEED \$49,000; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME AND AUTHORIZING THE BUDGET TRANSFER OF SAID AMOUNT FROM EXPERT & CONSULTATION SERVICES ACCOUNT 710-543-7307 TO OTHER CONTRACT SERVICES ACCOUNT 0710-543-7361**

**WHEREAS**, the County of Santa Cruz, City of Watsonville, County of Monterey, Monterey County Water Resources Agency (“MCWRA”), and the Santa Cruz County Flood Control and Water Conservation District – Zone 7 (“Zone 7”) executed a Joint Exercise of Powers Agreement (JPA Agreement) that created the PRFMA on July 21, 2021. As part of the formation and establishment of the PRFMA, a budget was adopted by their Board of Directors on September 14, 2022, that includes the provision of funds by the maintaining member agencies of the JPA on an annual, ongoing basis to support general overhead and administration as well as operations and maintenance activities; and

**WHEREAS**, the provision of maintaining member agency funds requires the execution of a cost sharing agreement by each maintaining member agency to establish the revenue from existing assessment sources that is available to the PRFMA.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. Adopting a Resolution approving a Cost Sharing Agreement does not meet CEQA's definition of a “project,” because the action does not have the potential for

resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. That the Cost Sharing Agreement between the City of Watsonville, Santa Cruz County Flood Control and Water Conservation District – Zone 7, Monterey County Water Resources Agency and Pájaro Regional Flood Management Agency, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. That the budget transfer of \$49,000 from budget expert & consultation services account 710-543-7307 to other contract services account 0710-543-7361 is hereby approved.

4. That the City Manager is hereby authorized and directed to execute said Agreement for and on behalf of the City of Watsonville in the form attached hereto with minor revisions that may be approved by the City Manager and the City Attorney.

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