

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDDING A CONTRACT TO WATSONVILLE WETLANDS WATCH FOR THE IMPLEMENTATION OF THE SANTA CRUZ INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROPOSITION 1, ROUND 2, FOR THE ATKINSON LANE INTEGRATED FLOOD MANAGEMENT AND WATERSHED RESTORATION PROJECT, IN AN AMOUNT OF \$341,920.00; AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE SAME, AND APPROPRIATE SUCH FUNDS FROM THE 0260 SPECIAL GRANTS ACCOUNT**

**WHEREAS**, the City as the lead applicant, partnered with Watsonville Wetlands Watch to submit a grant application to the Santa Cruz Integrated Regional Water Management Group for a Department of Water Resource Proposition 1, Round 2 grant; and

**WHEREAS** the City and Watsonville Wetlands Watch were successfully awarded grant funds on November 28, 2023; and

**WHEREAS**, the City requires a contract with Watsonville Wetlands Watch for wetland stewardship, restoration, permitting, and public outreach.

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

1. Adopting a Resolution awarding a Contract to Watsonville Wetlands Watch 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 contract is hereby awarded to Watsonville Wetlands Watch, a corporation, to implement the Atkinson Lane Integrated Flood Management and Watershed Restoration Project, in an amount not to exceed \$341,920.00.

3. That the Contract for Consultant Services between the City of Watsonville and Watsonville Wetlands Watch, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

4. Consultant shall file FPPC for 700s and 805s pursuant to section 19 of the Contract.

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

6. That an appropriation of funds in the amount of \$341,920 from the Special Grants Fund [0260] is hereby authorized.

\*\*\*\*\*