



# MEMORANDUM

## City of Venice

### Finance Department

TO: Ed Lavalley, City Manager *[Signature]*

FROM: Brenda Westlake, Finance *[Signature]*

DATE: September 21, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: September 25, 2018

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Southwest Florida Water Management District (SWFWMD) Cooperative Funding Program Application and Letters- Update 9/21/2018

**Background:** Engineering – Stormwater Department and Utilities Department would like to submit SWFWMD Cooperative Funding Grant Applications to the Southwest Florida Water Management District for consideration of FY2020 funding. Utilities updated project information on 9/21/2018 but priority listing has not changed.

Priority	Project Name	Est. Cost	SWFWMD	City
1	Stormwater Outfall Monitoring -Water Quality Monitoring	600,000	300,000	300,000
2	Aquifer Storage and Recovery Well System - Water Conservation - Phase 2 Test Well Permitting	125,000	62,500	62,500
3	Toilet Rebate and Retrofit Project - Conservation	58,900	29,450	29,450
4	Water Booster Station, Ground Storage Tank and Regional Emergency Interconnect Phase 1 - Regional Water Supply Planning	6,000,000	3,000,000	3,000,000
5	Reverse Osmosis Water Treatment Plant Efficiency Improvements - Water Supply	300,000	150,000	150,000

The SWFWMD applications require a Priority Listing letter that outlines the City's priority ranking of the projects and also a Funding Commitment letter that states the City has the matching funds because the grants require a 50% match.

The SWFWMD will review all grant applications received by all districts and will notify communities in September 2019 if projects are funded with agreements expected in October 2019.

**Requested Action:** Please review and sign the attached two letters in blue ink. Request the City Council's permission to submit the SWFWMD grant applications.

City Attorney Review/Approved: N/A

Risk Management Review: N/A

Finance Department Review/Approved: N/A

Cc: Javier Vargas-Utilities Director, James Clinch-Assistant City Engineer