

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR THE GROUNDWATER SUSTAINABILITY GRANT PROGRAM FOR FUNDING RELATED TO PERCHLOROETHYLENE (PCE) GROUNDWATER CLEANUP PROJECT FOR WATER WELL PUMP STATIONS PS 117 AND PS 284 IN THE CITY OF FRESNO AND AUTHORIZING THE EXECUTION OF DOCUMENTS

WHEREAS, the City of Fresno (CITY) has submitted an application to the State Water Resources Control Board for funding related to the groundwater sustainability grant program for the purpose of evaluating PCE contamination in groundwater and constructing a groundwater treatment system that will cleanup or prevent PCE contamination in wells that serve or has served as a source of drinking water for the City of Fresno (Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the CITY is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the CITY, and to carry out other necessary Project related activities.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: ABF

Resolution No.

1. The Council of the City of Fresno authorizes the Director of Public Utilities or his designee to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

2. The Council of the City of Fresno authorizes the Director of Public Utilities or designee to sign, for on behalf of CITY, the funding agreement for the Project and any amendments thereto; and

3. The Council of the City of Fresno authorizes Director of Public Utilities or designee to represent the CITY in carrying out CITY responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of CITY and compliance with applicable state and federal laws.

4. The Council of the City of Fresno authorizes any and all actions, whether previously or subsequently taken by CITY, which are consistent with the purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

\* \* \* \* \*

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

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2019  
Mayor Approval/No Return: \_\_\_\_\_, 2019  
Mayor Veto: \_\_\_\_\_, 2019  
Council Override Vote: \_\_\_\_\_, 2019

YVONNE SPENCE, MMC CRM  
City Clerk

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_ [Date]  
Amanda Freeman, Senior Deputy

ABF: