

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO AUTHORIZE THE DIRECTOR OF PUBLIC UTILITIES TO SIGN AN APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR A TITLE XVI WATER RECYCLING PROJECTS UNDER THE WIIN ACT GRANT FUNDING OPPORTUNITY FOR FY18 FOR THE AIRPORT SATELLITE WATER RECLAMATION PLANT AND THE DIRECTOR OF PUBLIC UTILITIES OR DESIGNEE(S) TO EXECUTE ALL APPLICATION DOCUMENTS ON BEHALF OF THE CITY

WHEREAS, the Department of the Interior, Bureau of Reclamation (USBR) has issued a funding opportunity under the WaterSMART: Title XVI Water Recycling Projects Under the Water Infrastructure Improvements for the Nation (WIIN) Act, which provides funds to address water resource infrastructure critical to the Nation's economic growth, health and competitiveness; and

WHEREAS, the City of Fresno (City) is the regional sewer agency for the Fresno-Clovis Metropolitan Area; and

WHEREAS, the City is the urban water supplier for the City and portions of the County of Fresno; and

WHEREAS, the City furthermore desires to finance the cost of design and construction of certain public facilities and improvements relating to its Airport Satellite Water Reclamation Plant, including certain treatment facilities, pipelines and other infrastructure (Project); and

WHEREAS, the City is committed to water reuse and conservation; and

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

Resolution No.

WHEREAS, the City has sufficient resources to match cost-share funding requirements for requested monies in said application.

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

1. The Director of Public Utilities or designee, is hereby authorized and directed to review, sign and file, for and on behalf of the City, an application for the WaterSMART Grant, for a funding agreement from USBR, for the planning, design, and construction of the City's Project.

2. The Director of Public Utilities, or designee, is hereby authorized and empowered to prepare the necessary data, conduct investigations, file such application; and, if a grant is awarded, conduct all negotiations, and execute in the name of the City of Fresno all necessary grant related documents, including but not limited to agreements, amendments, payment requests and so on, which may be necessary for the funding of the Project provided that the City of Fresno, Department of Public Utilities can satisfy the grant terms.

3. Funds are available in the Sewer Enterprise Fund No 40501 to provide the City's required funding and/or in-kind contributions for the grant, if awarded.

4. The Director of Public Utilities, or designee, will work with the USBR to meet established deadlines for entering into a USBR WaterSMART grant cooperative agreement.

5. The Director of Public Utilities is authorized and directed, if said grant is awarded, to apply the monies received to the appropriate City of Fresno Sewer Enterprise Fund.

* * * * *

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 _____, 2017.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2017
Mayor Approval/No Return: _____, 2017
Mayor Veto: _____, 2017
Council Override Vote: _____, 2017

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
Brandon M. Collet, Deputy Date