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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERSIDE, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF RIVERSIDE ALL NECESSARY APPLICATIONS, CONTRACTS, PAYMENT REQUESTS, AGREEMENTS AND AMENDMENTS IN THE PROCESS OF APPLYING FOR AND SECURING FUNDS UNDER THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD WATER RECYCLING FUNDING PROGRAM (WRFP)

WHEREAS, the California State Water Resources Control Board (“State Water Board”) administers the Water Recycling Funding Program (“Program”) to promote water recycling by providing technical and financial assistance to local agencies and other stakeholders in support of water recycling projects and research; and

WHEREAS, in furtherance of this authority, State Water Board is required to establish procedures governing the application, awarding and management of the Program grants; and

WHEREAS, State Water Board’s Program application procedures require an applicant’s governing body to declare by resolution certain authorizations related to the administration of Program grants; and

WHEREAS, the City of Riverside (“City”) desires to apply for funds from the Program and also desires to extend the City Manager’s authority to include the authority to apply for and secure the available funds on behalf of the City available under State Water Board’s Program, and carryout all other purposes in the application process administered by State Water Board.

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

Section 1: The City Council of the City of Riverside does hereby authorize application to California State Water Resources Control Board for a grant from the Water Recycling Funding Program (“Program”) for the Recycled Water Master Plan Study (“Project”).

Section 2: The City Manager, or designee, (“Authorized Representative”) is hereby authorized and empowered to execute on behalf of the City all necessary documents, including but not limited to a Financial Assistance Agreement, applications, payment requests, agreements and amendments thereto, necessary to secure grant funds and to implement the approved grant project.

Section 3: The Authorized Representative, is designated to provide the assurances,

1 certifications, and commitments required for the financial assistance application, including executing
2 a financial assistance agreement from the State Water Resources Control Board and any amendments
3 or changes thereto.

4 Section 4: The Authorized Representative is designated to represent the City in carrying out
5 the City's responsibilities under the grant agreement, including certifying disbursements required on
6 behalf of the City and compliance with applicable state and federal laws.

7 ADOPTED by the City Council this ____ day of _____, 2022.

8
9 _____
10 PATRICIA LOCK DAWSON
11 Mayor of the City of Riverside

12 Attest:

13 _____
14 DONESIA GAUSE
15 City Clerk of the City of Riverside

16 I, Donesia Gause, City Clerk of the City of Riverside, California, hereby certify that the
17 foregoing resolution was duly and regularly adopted at a meeting of the City Council of said City at
18 its meeting held on the ____ day of _____, 2022, by the following vote, to wit:

19 Ayes:

20 Noes:

21 Absent:

22 Abstain:

23 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the
24 City of Riverside, California, this ____ day of _____, 2022.

25 _____
26 DONESIA GAUSE
27 City Clerk of the City of Riverside

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CA #22-1215