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RUA RESOLUTION NO. _____

A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF RIALTO, CALIFORNIA, AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE ADVANCED METERING INFRASTRUCTURE IMPLEMENTATION PROJECT

WHEREAS, the Rialto Utility Authority of the City of Rialto proposes to implement the Advanced Metering Infrastructure Implementation Project; and

WHEREAS, the Rialto Utility Authority of the City of Rialto has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Rialto Utility Authority of the City of Rialto intends to apply for grant funding from the California Department of Water Resources for the Advanced Metering Infrastructure Implementation Project.

NOW, THEREFORE, THE RIALTO UTILITY AUTHORITY OF THE CITY OF RIALTO DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

Section 1: That pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the Rialto Utility Authority of the City of Rialto’s Executive Director, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.

Section 2: The Rialto Utility Authority of the City of Rialto’s Executive Director, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

Section 3: The Rialto Utility Authority of the City of Rialto’s Executive Director or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

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PASSED APPROVED AND ADOPTED this _____ day of _____, 2022.

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DEBORAH ROBERTSON, President

ATTEST:

BARBARA A. McGEE, Board Secretary

APPROVED AS TO FORM:

ERIC VAIL, Board Counsel

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara McGee, Board Secretary of the Rialto Utility Authority of the City of Rialto, do
5 hereby certify that the foregoing Resolution No. ____ was duly passed and adopted at a regular meeting
6 of the Rialto Utility Authority of the City of Rialto held on the ____ day of _____, 2022.

7 Upon motion of Board Member _____, seconded by Board Member _____, the
8 foregoing Resolution No. ____ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
14 Rialto this ____ day of _____, 2022.

15 _____
16 BARBARA A. MCGEE, BOARD SECRETARY
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