

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

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
4 RIALTO, CALIFORNIA, AUTHORIZING THE GRANT  
5 APPLICATION, ACCEPTANCE, AND EXECUTION OF THE  
6 ADVANCED METERING INFRASTRUCTURE  
7 IMPLEMENTATION PROJECT

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

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

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

14 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES  
15 HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

16 Section 1: That pursuant and subject to all of the terms and provisions of the Budget Act of  
17 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the City of Rialto's City  
18 Manager, or designee is hereby authorized and directed to prepare and file an application for funding  
19 with the Department of Water Resources and take such other actions necessary or appropriate to obtain  
20 grant funding.

21 Section 2: The City of Rialto's City Manager or designee is hereby authorized and directed  
22 to execute the funding agreement with the Department of Water Resources and any amendments thereto.

23 Section 3: The City of Rialto's City Manager or designee is hereby authorized and directed  
24 to submit any required documents, invoices, and reports required to obtain grant funding.

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26 PASSED APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022.

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28 DEBORAH ROBERTSON, Mayor

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**ATTEST:**

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BARBARA McGEE, City Clerk

**APPROVED AS TO FORM:**

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ERIC VAIL, City Attorney

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

4 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing  
5 Resolution No. \_\_\_\_ was duly passed and adopted at a regular meeting of the City Council of the City of  
6 Rialto held on the \_\_\_\_ day of \_\_\_\_\_, 2022.

7 Upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_,  
8 the foregoing Resolution No. \_\_\_\_ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

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14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of  
15 Rialto this \_\_\_\_ day of \_\_\_\_\_, 2022.

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17 \_\_\_\_\_  
18 BARBARA McGEE, CITY CLERK  
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