

1 RUA RESOLUTION NO. _____

2
3 **A RESOLUTION OF THE RIALTO UTILITY AUTHORITY OF**
4 **THE CITY OF RIALTO, CALIFORNIA, ENDORSING**
5 **WATERSMART WATER AND ENERGY EFFICIENCY**
6 **GRANTS FOR FISCAL YEAR 2022.**

7
8 **WHEREAS**, the United States Bureau of Reclamation is currently offering
9 grant opportunities through the WaterSMART Grants: Water and Energy Efficiency
10 Grants for Fiscal Year 2022 and

11 **WHEREAS**, said WaterSMART Water and Energy Efficiency Grants for Fiscal
12 Year 2022 is a cost-shared program emphasizing water and energy efficiency; and

13 **WHEREAS**, the Rialto Utility Authority ("RUA") Board of Directors
14 ("Directors") supports the submission by RUA of a grant application for Advanced
15 Metering Infrastructure Implementation Project, prepared and approved by RUA, to
16 the WaterSMART Water and Energy Efficiency Grants for Fiscal Year 2022; and

17 **WHEREAS**, RUA is capable of providing the amount of matching funds of up
18 to \$4,761,169 in cash and/or in-kind contributions specified in the grant application's
19 funding plan; and

20 **WHEREAS**, if selected for a WaterSMART Water and Energy Efficiency
21 Grants for Fiscal Year 2022, RUA will work with the United States Bureau of
22 Reclamation to meet established deadlines for entering into a cooperative
23 agreement.

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

26 **Section 1:** The Board of Directors approve the submission of the application
27 for the WaterSMART Water and Energy Efficiency Grants for Fiscal Year 2022 by
28 RUA for fiscal year 2021-22, fiscal year 2022-23, and fiscal year 2023-24.

1 **Section 2:** In the event grant funding is provided by the United States
2 Bureau of Reclamation, the Board of Directors authorizes the Executive Director of
3 the Rialto Utility Authority or designee to accept the grant and sign any contract for
4 administration of the grant funds and delegate the Finance Director to act as a fiscal
5 agent for any grant funding received.

6 **Section 3:** This Resolution shall take effect immediately.

7 **Section 4:** The Rialto Utility Authority Secretary shall certify to the adoption
8 of this Resolution and henceforth and thereafter the same shall be in full force and
9 effect.

10 **WHEREFORE,** this Resolution is passed, approved and adopted this 9th day of
11 November 2021.

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13 _____
14 DEBORAH ROBERTSON, President
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18 ATTEST:
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21 _____
22 BARBARA A. McGEE, Board Secretary
23

24 APPROVED AS TO FORM:
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27 _____
28 ERIC VAIL, Board Counsel

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

4 I, Barbara A. McGee, Board Secretary of the Rialto Utility Authority of the City
5 of Rialto, do hereby certify that the foregoing Resolution No. _____ was duly passed
6 and adopted at a regular meeting of the Rialto Utility Authority of the City of Rialto held
7 on the 9th day of November 2021.

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

11 Vote on the motion:

12 AYES:

13 NOES:

14 ABSENT:

15 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of
16 the City of Rialto this _____ day of _____, 2021.

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19 _____
20 BARBARA A. MCGEE, Board Secretary
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