

## RUA RESOLUTION NO.

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

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

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

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

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

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

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

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

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

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

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

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

DEBORAH ROBERTSON, President

ATTEST:

BARBARA A. McGEE, Board Secretary

APPROVED AS TO FORM:

ERIC VAIL, Board Counsel

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) SS  
CITY OF RIALTO )

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

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

### Vote on the motion:

**AYES:**

## NOES:

**ABSENT:**

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

BARBARA A. MCGEE, Board Secretary