RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AUTHORIZING AN APPLICATION TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE LAKE RIALTO HABITAT MANAGEMENT AND COMMUNITY OPEN SPACE PROJECT.

WHEREAS, the California State Water Resources Control Board is currently awarding funding through the California General Fund through California Assembly Bill AB-170 "Budget Act of 2021" and

WHEREAS, the City Council supports the submission by the City of Rialto ("City") of an application for Lake Rialto Habitat Management and Community Open Space Project, (the "Project") prepared and approved by City, to the California State Water Resources Control Board; and

WHEREAS, the City will work with the California State Water Resources Control Board to meet established deadlines for entering into a cooperative agreement.

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

Section 1: The City Manager, or designee, is hereby authorized and directed to sign and file, for and on behalf of the City of Rialto, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the "Project".

Section 2: The City Manager, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

<u>Section 3</u>: The City Manager, or designee, is designated to represent the City of Rialto in carrying out the City of Rialto's responsibilities under the financing

1	agreement, including certifying disbursen	nent requests on behalf of the City of Rialto	
2	and compliance with applicable state and federal laws.		
3	Section 4: This Resolution shall	take effect immediately.	
4	Section 5: The City Clerk shall	certify to the adoption of this Resolution and	
5	henceforth and thereafter the same shall	be in full force and effect.	
6	WHEREFORE, this Resolution is p	bassed, approved, and adopted this 14th day	
7	of December 2021.		
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11		DEBORAH ROBERTSON, Mayor	
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13	ATTEST:		
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10	BARBARA A. McGEE, City Clerk		
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19	APPROVED AS TO FORM:		
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23	ERIC VAIL, City Attorney		
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1 2	STATE OF CALIFORNIA) COUNTY OF SAN BERNARDINO) ss CITY OF RIALTO)
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4 5 6 7 8 9 10 11	I, Barbara A. McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing Resolution No is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City Council of the City of Rialto held on the 14th day of December 2021. Upon motion of Councilmember, seconded by Councilmember, the foregoing Resolution No was duly passed and adopted. Vote on the motion:
12 13 14 15 16 17	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.
 18 19 20 21 22 23 24 25 26 27 28 	BARBARA A. MCGEE, City Clerk