

1 RUA RESOLUTION NO. _____

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3 A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF
4 RIALTO, CALIFORNIA, AUTHORIZING AN APPLICATION TO
5 THE CALIFORNIA STATE WATER RESOURCES CONTROL
6 BOARD FOR THE LAKE RIALTO HABITAT MANAGEMENT AND
7 COMMUNITY OPEN SPACE PROJECT.

8 WHEREAS, the California State Water Resources Control Board is currently
9 awarding funding through the California General Fund through California Assembly Bill AB-
10 170 "Budget Act of 2021" and

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

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

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

19 Section 1: The Executive Director, or his/her designee, is hereby authorized and
20 directed to sign and file, for and on behalf of the Rialto Utility Authority, a Financial
21 Assistance Application for a financing agreement from the State Water Resources Control
22 Board for the planning, design, and construction of the "Project".

23 Section 2: The Executive Director, or his/her designee, is designated to provide
24 the assurances, certifications, and commitments required for the financial assistance
25 application, including executing a financial assistance agreement from the State Water
26 Resources Control Board and any amendments or changes thereto.

27 Section 3: The Executive Director, or his/her designee, is designated to
28 represent RUA in carrying out the City of Rialto's responsibilities under the financing

1 agreement, including certifying disbursement requests on behalf of RUA and compliance
2 with applicable state and federal laws.

3 **Section 4:** This Resolution shall take effect immediately.

4 **Section 5:** The Board Secretary shall certify to the adoption of this Resolution
5 and henceforth and thereafter the same shall be in full force and effect.

6 **WHEREFORE,** this Resolution is passed, approved, and adopted this 14th day of
7 December 2021.

8 _____
9 DEBORAH ROBERTSON, President

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13 ATTEST:

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16 _____
17 BARBARA A. McGEE, Board Secretary

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19 APPROVED AS TO FORM:

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22 _____
23 ERIC VAIL, Board Counsel
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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 of
5 Rialto, do hereby certify that the foregoing Resolution No. _____ was duly passed and
6 adopted at a regular meeting of the Rialto Utility Authority of the City of Rialto held on the
7 14th day of December 2021.

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

10 Vote on the motion:

11 AYES:

12 NOES:

13 ABSENT:

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

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19 BARBARA A. MCGEE, BOARD SECRETARY
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