

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

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3 **A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF**  
4 **RIALTO, CALIFORNIA, AUTHORIZING THE GRANT APPLICATION,**  
5 **ACCEPTANCE AND EXECUTION FOR THE WELL "CITY 3A"**  
6 **GROUNDWATER TREATMENT SYSTEM PROJECT.**

7 WHEREAS, Rialto Utility Authority proposes to implement the Well "City 3A" Groundwater  
8 Treatment System Project;

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

11 WHEREAS, Rialto Utility Authority intends to apply for grant funding from the California  
12 Department of Water Resources for the Well "City 3A" Groundwater Treatment System Project;

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

15 **Section 1:** That pursuant and subject to all of the terms and provisions of Budget Act  
16 of 2021 (Stats. 2021, ch. 240, § 80), the Rialto Utility Authority Executive Director, or designee  
17 is hereby authorized and directed to prepare and file an application for funding with the  
18 Department of Water Resources and take such other actions necessary or appropriate to obtain  
19 grant funding.

20 **Section 2:** The Rialto Utility Authority Executive Director, or designee, is hereby  
21 authorized and directed to execute the funding agreement with the Department of Water  
22 Resources and any amendments thereto.

23 **Section 3:** The Rialto Utility Authority Executive Director, or designee, is hereby  
24 authorized and directed to submit any required documents, invoices, and reports required to  
25 obtain grant funding.

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

DEBORAH ROBERTSON, President

ATTEST:

BARBARA A. McGEE, Board Secretary

APPROVED AS TO FORM:

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 14th day of December 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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20 BARBARA A. MCGEE, BOARD SECRETARY  
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