

1 RESOLUTION NO. _____

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3 AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 RIALTO, CALIFORNIA, AUTHORIZING THE SUBMISSION OF
5 AN APPLICATION TO THE STATE WATER RESOURCES
6 CONTROL BOARD FOR THE WATER RECYCLING FUNDING
7 PROGRAM PILOT PROJECT GRANT PROGRAM

8 WHEREAS, the California State Water Resources Control Board has been delegated
9 the responsibility for the Water Recycling Funding Program Pilot Project Grant Program
10 within the State, setting up necessary procedures governing application procedures under
11 the program; and

12 WHEREAS, said procedures established by California State Water Resources
13 Control Board require the applicant to certify by resolution the governing board has given
14 authorization to submit said application(s) to the State.

15 NOW, THEREFORE, the City Council of the City of Rialto hereby ordains as follows:

16 **SECTION 1.** The City Council hereby authorizes the submission of an application to
17 the State Water Resources Control Board for the planning, design, and construction of the
18 Benefits of Simultaneous Nitrification and Denitrification (SND) and Nano-Bubbles for
19 Potable Reuse of Wastewater Project (the "Project"). The Utilities Manager (the "Authorized
20 Representative"), or designee, is hereby authorized and directed to sign and file, for and on
21 behalf of the Entity, a Financial Assistance Application for a financing agreement for the
22 Project.

23 **SECTION 2.** This Authorized Representative, or his/her designee, is designated to
24 provide 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 Authorized Representative, or his/her designee, is designated to
28 represent the Entity in carrying out the Entity's responsibilities under the financing

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

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1 **PASSED, APPROVED AND ADOPTED** this 8th day of January, 2019.

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4 Deborah Robertson, Mayor

5 ATTEST:

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8 Barbara McGee, City Clerk

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10 APPROVED AS TO FORM:

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12 _____
13 Fred Galante, Esq., City Attorney
14 Aleshire and Wynder