

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

**AN RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY  
OF RIALTO, CALIFORNIA, AUTHORIZING THE SUBMISSION  
OF AN APPLICATION TO THE STATE WATER RESOURCES  
CONTROL BOARD FOR THE WATER RECYCLING FUNDING  
PROGRAM PILOT PROJECT GRANT PROGRAM**

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

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

**NOW, THEREFORE,** the Utility Authority of the City of Rialto hereby ordains as follows:

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

**SECTION 2.** This Authorized Representative, or his/her 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.

**SECTION 3.** The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

\\

1 **PASSED, APPROVED AND ADOPTED** this 8<sup>th</sup> day of January, 2019.

2  
3 \_\_\_\_\_  
4 Deborah Robertson, President

5 ATTEST:

6  
7 \_\_\_\_\_  
8 Barbara McGee, Board Secretary

9  
10 APPROVED AS TO FORM:

11  
12 \_\_\_\_\_  
13 Fred Galante, Esq., Board Attorney  
14 Aleshire and Wynder