

1 RESOLUTION NO. _____

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 RIALTO, CALIFORNIA, ENDORSING WATERSMART
5 WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL
6 YEAR 2022.

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8 WHEREAS, the United States Bureau of Reclamation is currently offering
9 grant opportunities through the WaterSMART Grants: Water and Energy Efficiency
10 Grants for Fiscal Year 2022 and

11 WHEREAS, said WaterSMART Water and Energy Efficiency Grants for Fiscal
12 Year 2022 is a cost-shared program emphasizing water and energy efficiency; and

13 WHEREAS, the City Council supports the submission by the City of Rialto
14 ("City") of a grant application for Advanced Metering Infrastructure Implementation
15 Project, prepared and approved by City, to the WaterSMART Water and Energy
16 Efficiency Grants for Fiscal Year 2022; and

17 WHEREAS, The City is capable of providing the amount of matching funds of
18 up to \$4,761,169 in cash and/or in-kind contributions specified in the grant
19 application's funding plan; and

20 WHEREAS, if selected for a WaterSMART Water and Energy Efficiency
21 Grants for Fiscal Year 2022, the City will work with the United States Bureau of
22 Reclamation to meet established deadlines for entering into a cooperative
23 agreement.

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

26 Section 1: The City Council approves the submission of the application for
27 the WaterSMART Water and Energy Efficiency Grants for Fiscal Year 2022 by the
28 City for fiscal year 2021-22, fiscal year 2022-23, and fiscal year 2023-24.

1 **Section 2:** In the event grant funding is provided by the United States
2 Bureau of Reclamation, the City Council authorizes the City Manager or designee to
3 accept the grant and sign any contract for administration of the grant funds and
4 delegate the Finance Director to act as a fiscal agent for any grant funding received.

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

6 **Section 4:** The City Clerk shall certify to the adoption of this Resolution and
7 henceforth and thereafter the same shall be in full force and effect.

8 **WHEREFORE,** this Resolution is passed, approved and adopted this 9th day of
9 November 2021.

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11 _____
12 DEBORAH ROBERTSON, Mayor
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16 ATTEST:
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19 _____
20 BARBARA A. McGEE, City Clerk
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22 APPROVED AS TO FORM:
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25 _____
26 ERIC VAIL, City Attorney
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1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara A. McGee, City Clerk of the City of Rialto, do hereby certify that the
5 foregoing Resolution No. _____ was duly passed and adopted at a regular meeting of
6 the City Council of the City of Rialto held on the 9th day of November 2021.

7 Upon motion of Councilmember _____, seconded by Councilmember
8 _____, the foregoing Resolution No. _____ was duly passed and
9 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
15 the City of Rialto this _____ day of _____, 2021.

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18 _____
19 BARBARA A. MCGEE, City Clerk
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