

RESOLUTION NO. 2021-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HUNTINGTON BEACH APPROVING THE APPLICATION FOR DRINKING WATER
STATE REVOLVING GRANT FUNDS FROM
THE CALIFORNIA WATER RESOURCES CONTROL BOARD

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

The California Water Resources Control Board has been delegated, in part, the responsibility for the administration of this grant program, establishing necessary procedures; and

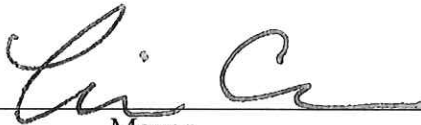
Said procedures established by the Water Resources Control Board require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

The Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the City of Huntington Beach:

1. Approves the filing of an application for Drinking Water State Revolving Grant Funds for a City of Huntington Beach water system improvement Project; and
2. Certifies that Applicant understands the assurances and certification in the application; and
3. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained; and
4. Appoints the City Manager or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 1st day of March, 2021.



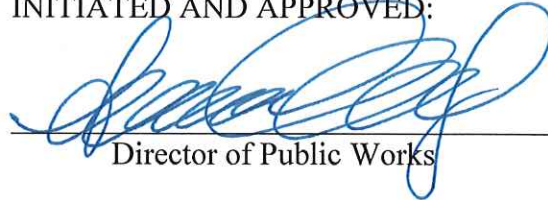
Mayor

REVIEWED AND APPROVED:



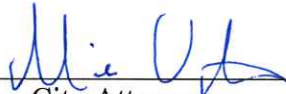
City Manager

INITIATED AND APPROVED:



Director of Public Works

APPROVED AS TO FORM:



City Attorney

STATE OF CALIFORNIA
COUNTY OF ORANGE) ss:
CITY OF HUNTINGTON BEACH)

I, ROBIN ESTANISLAU, the duly elected, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven; that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said City Council at a **Regular** meeting thereof held on **March 1, 2021** by the following vote:

AYES: Peterson, Kalmick, Ortiz, Carr, Posey, Moser, Delgleize
NOES: None
ABSENT: None
RECUSE: None



City Clerk and ex-officio Clerk of the
City Council of the City of
Huntington Beach, California



CITY OF HUNTINGTON BEACH

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648-2702

OFFICE OF CITY MANAGER
OLIVER CHI

March 18, 2021

RE: Old Pirate Lane State Small Water System DWSRF Grant

In accordance with Resolution 2021-16 passed by the City Council of the City of Huntington Beach, this letter designates the position of Director of Public Works as the appointed authorized agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the Old Pirate Lane State Small Water System Consolidation project and associated application for Drinking Water State Revolving Fund Grant funding.

If you have any questions feel free to call myself (714) 536-5202, or Keegan Olds (714) 375-5118.

Sincerely,

Oliver Chi
City Manager
City of Huntington Beach