

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 City of Huntington Beach a 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 _____ day of _____, 2021.

Mayor

REVIEWED AND APPROVED:

INITIATED AND APPROVED:

City Manager

City Manager

APPROVED AS TO FORM:

City Attorney