

RESOLUTION NO. _____(N.C.S.)

**A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT
WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING
AND DESIGNATING A REPRESENTATIVE FOR THE SALINAS PROJECT TO
ENHANCE REGIONAL STORMWATER SUPPLY**

WHEREAS, City of Salinas has submitted an application to the State Water Resources Control Board for funding for the Salinas Project to Enhance Regional Stormwater Supply (Project), to provide enhancements to the City's stormwater capture, storage, and conveyance infrastructure and enable increased resiliency and water supply reliability; and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the City of Salinas is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the City of Salinas, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS, that the City of Salinas is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED, that the City Manager, or designee, is hereby authorized and designated to sign, for and on behalf of the City of Salinas, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED, that the City Manager, or designee, is hereby authorized and designated to represent the City in carrying out the City of Salinas's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the City and compliance with applicable state and federal laws; and

BE IT FURTHER RESOLVED, that any and all actions, whether previously or subsequently taken by the City of Salinas, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

PASSED AND APPROVED this 30th day of March 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Kimbley Craig, Mayor

ATTEST:

Patricia M. Barajas, City Clerk