

RESOLUTION NO. ____-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING EXECUTION OF A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR WATER EMERGENCY PROJECTS

WHEREAS, the City of Fort Bragg has submitted an application to the State Water Resources Control Board for funding for water emergency projects, including procurement of water treatment systems and related equipment (Project); and

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

NOW, THEREFORE, BE IT RESOLVED and ordered, that the City of Fort Bragg 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 and ordered, that the City Manager is hereby authorized and designated to sign, for and on behalf of the City of Fort Bragg, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED and ordered, that the City Manager is hereby authorized and designated to represent the City of Fort Bragg in carrying out the City of Fort Bragg's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs; and

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

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 12th day of July, 2021, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk