

RESOLUTION NO. ____-2021

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING
THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR
THE WATER TREATMENT PLANT UPGRADE**

WHEREAS, the City of Fort Bragg proposes to implement the Water Treatment Plant Upgrade;

WHEREAS, the City of Fort Bragg has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the City of Fort Bragg intends to apply for grant funding from the California Department of Water Resources for the Water Treatment Plant Upgrade; and

THEREFORE, BE IT RESOLVED by the Fort Bragg City Council of the City of Fort Bragg as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the City of Fort Bragg City Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding.
2. That the Fort Bragg City Council has reviewed the California Department of Water Resources Urban and Multibenefit Drought Relief Grant Agreement template and agrees to all terms and conditions set forth in that document.
3. The City of Fort Bragg City Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
4. The City of Fort Bragg City Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 19th day of November, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk