

RESOLUTION NO. -2023

A RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY FOR THE PURPOSE OF APPLYING FOR A GRANT WITH THE STATE WATER RESOURCES CONTROL BOARD TO FUND A PLANNING STUDY FOR THE CONSTRUCTION OF A RECYCLED WATER FACILITY

WHEREAS, the City of Fort Bragg (“City”) is seeking funding through the State Water Resources Control Board (“SWRCB”) to conduct a recycled water facility planning study; and

WHEREAS, the City Council desires to authorize the City Manager to sign and file, on behalf of the City, a financial assistance application for a grant agreement from the SWRCB for the planning, design and construction of a recycled water facility; and

WHEREAS, the City Council desires to authorize the City Manager to, among other things, sign and file, on behalf of the City, all necessary documents to conduct a planning study for the design and construction of a recycled water facility; and

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg City Council does hereby authorize and designate the City Manager, or the City Manager’s designee, to provide the assurances, certifications and commitments required for the SWRCB financial assistance application, including executing a financial assistance agreement from the SWRCB and any amendments or changes thereto.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to represent the City in carrying out the City’s responsibilities under the grant agreement, including certifying disbursement requests on behalf of the City and compliance with applicable State and federal laws.

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 June, 2023, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

Cristal Munoz, Acting City Clerk