



RESOLUTION 2011-04

**AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS
FOR FUNDING UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL
AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50)**

WHEREAS, in December 2007 the City of Trinidad made application to the State of California for a grant under the Proposition 50 Program, Chapter 4a.3 Water Quality Monitoring for installation of monitoring equipment at the City of Trinidad Water Plant; and

WHEREAS, on August 29, 2008, the State of California issued a Letter of Commitment to the City of Trinidad committing grant funds in the amount of \$60,000 under the Proposition 50 Program for installation of monitoring equipment, Project no. P50-1210018-115, subject to terms and conditions; and

WHEREAS, on November 10, 2010, the City of Trinidad requested to include additional monitoring equipment in their project, increasing the project cost to \$113,628; and

WHEREAS, on February 18, 2011, the State of California approved the addition of the requested monitoring equipment in the project and approved an increase in the project cost to a total of \$113,628; and

WHEREAS, on June 8, 2011, the City of Trinidad adopted a project budget totaling \$113,628 for installation of monitoring equipment Project no. P50-1210018-115; and

WHEREAS, prior to the State of California issuing said Funding Agreement, said Trinidad City Council is required to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person to approve claims for reimbursement, designating a person (registered engineer) to sign the Budget and Expenditure Summary, designating a person (registered engineer) to sign Certification of Project Completion, and designating a person to sign the Final Release form.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the City Manager or designee is hereby authorized to sign the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) Funding agreement for and any amendments thereto, and

BE IT FURTHER RESOLVED AND ORDERED, that Karen Suiker, City Manager is hereby authorized to approve Claims for Reimbursement for the Trinidad Water System Turbidity Monitoring Project; and

BE IT FURTHER RESOLVED AND ORDERED, that City Engineer Rebecca Crow, PE (a registered engineer) or Steve Allen, PE (a registered engineer) is hereby authorized to execute the Budget and Expenditure Summary for the Trinidad Water System Turbidity Monitoring Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager or designee is hereby authorized to sign the Final Release Form for the Trinidad Water System Turbidity Monitoring Project; and

BE IT FURTHER RESOLVED AND ORDERED, that City Engineer Rebecca Crow, PE (a registered engineer) or Steve Allen, PE (a registered engineer) is hereby authorized to certify that the project is complete and ready for inspection; and

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 8th day of June, 2011.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes: 4 Morgan, Bhardwaj, Fulkerson, Davies
Noes: 0
Absent: 1 Miller
Abstain: 0

Attest:

Gabriel Adams
Trinidad City Clerk

Kathy Bhardwaj
Mayor