



RESOLUTION 2012-14

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

WHEREAS, on January 30, 2011 the City of Trinidad submitted an application to the California Department of Public Health for \$1,670,720; and

WHEREAS, on June 18, 2012, the California Department of Public Health issued a Letter of Commitment (LOC) to City of Trinidad, which established conditions for the issuance of a Funding Agreement under the Proposition 50 Program for project number P50-1210018-136, subject to terms and conditions; and

WHEREAS, in the said LOC, the potential grant was established as \$1,670,720, subject to terms and conditions; and

WHEREAS, on January 31, 2012, City of Trinidad adopted a project budget totaling \$1,670,720; and

WHEREAS, prior to the California Department of Public Health executing said Funding Agreement, City of Trinidad is required to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person or persons to approve claims for reimbursement, designating a person or persons (at least one of whom must be a registered engineer) to sign the Budget and Expenditure Summary, designating a person or persons (at least one of whom must be a 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 is hereby authorized to sign WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (Proposition 50) Funding Agreement and any amendments thereto, and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager or City Grant Administrator is hereby authorized to approve Claims for Reimbursement under the Proposition 50 Program for project number P50-1210018-136; and

BE IT FURTHER RESOLVED AND ORDERED, that City's Licensed Engineer, GHD Inc., a registered engineer, is hereby authorized to execute the Budget and Expenditure Summary under the Proposition 50 Program for project number P50-1210018-136; and

BE IT FURTHER RESOLVED AND ORDERED, that the City Manager, is hereby authorized to sign the Final Release Form under the Proposition 50 Program for project number P50-1210018-136; and

BE IT FURTHER RESOLVED AND ORDERED, that City's Licensed Engineer, GHD Inc., a registered engineer, is hereby authorized to certify that the project is complete and ready for final review.

BE IT FURTHER RESOLVED AND ORDERED, the authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. The California Department of Public Health is authorized to rely upon this Resolution until written notice to the contrary, executed by each of the undersigned, is received by the California Department of

Public Health. The California Department of Public Health shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents of City of Trinidad or in any other document.

Passed and adopted this 12th day of December, 2012, by the following vote:

Ayes:	Miller, Bhardwaj, Fulkerson, Davies
Noes:	None
Abstain:	None
Absent:	None

Attest:

Gabriel Adams
City Clerk

Kathy Bhardwaj
Mayor