



RESOLUTION 2013-04

RESOLUTION 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, on **June 08, 2012** the **City of Trinidad** submitted an application to the California Department of Public Health for funding in the amount of **\$2,000,000**; and

WHEREAS, per the Revised Project Cost Request, signed and dated **April 09, 2013**, the total Project cost decreased to **\$2,000,000**, with the estimated Proposition 50 grant remained at **\$2,000,000**, subject to terms and conditions; and

WHEREAS, on **May 08, 2013**, **City of Trinidad** adopted a project budget totaling **\$2,000,000**; and

WHEREAS, prior to the California Department of Public Health executing said Funding Agreement, **City of Trinidad** is required to adopt 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 (a registered engineer) to sign the Budget and Expenditure Summary, designating a person or persons (registered engineer) to sign Certification of Project Completion, and designating a person to sign the Final Release form.

BE IT FURTHER 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;

BE IT FURTHER RESOLVED AND ORDERED, that the **City Manager, or City Clerk** is hereby authorized to approve Claims for Reimbursement under the Proposition 50 Program for project number **P50-1210018-179**; 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 under the Proposition 50 Program for project number **P50-1210018-179**; 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 **P50-1210018-179**; 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 final inspection; and

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, APPROVED, AND ADOPTED by the City Council of the City of Trinidad on Wednesday, May 08, 2013 by the following vote:

Ayes: Miller, West, Fulkerson, Baker, Davies
Noes: None
Absent: None
Abstain: None

Attest:

Gabriel Adams
Trinidad City Clerk

Julie Fulkerson
Mayor