



RESOLUTION NO. 2009-9

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION FOR UP TO \$250,000 IN FUNDING FROM THE DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, TO CONSTRUCT A CHECK STRUCTURE IN THE FRIANT-KERN CANAL FOR RELIABLE DELIVERY OF WATER TO THE SURFACE WATER TREATMENT FACILITY

WHEREAS, the Department of the Interior, Bureau of Reclamation has issued a Notice of Funding inviting applications for its Water for America Challenge grant program ("Program") for projects that expand, protect and conserve our nation's water resources; and

WHEREAS, the City of Fresno would like to have a conveyance system capable of providing uninterrupted service and reduced potential for contamination for the supply water diverted from the Friant-Kern Canal to the Surface Water Treatment Facility; and

WHEREAS, construction of a check structure in the Friant-Kern Canal for such system is estimated to cost \$500,000 for which under the cost-sharing terms of the Program is required to be at least 50% funded by the City; and

WHEREAS, the City of Fresno can use \$250,000 in grant funds to leverage 50% of the cost of constructing such structure.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The application is approved for and acceptance of grant funding for \$250,000 from the Department of the Interior and participation therein, consistent with constitutional and local law requirements and this resolution; and
2. To utilize Department of Interior's Program funds for eligible Project expenses as more specifically described in the Program Application and related documents/agreements; and
3. The City of Fresno Department of Public Utilities Director and his/her designee(s), and each of them as agent(s) of the City of Fresno, are authorized to conduct all negotiations, execute and submit documents including, but not limited to, the standard agreement, applications, amendments, memoranda of understanding, payment requests and so on, which may be necessary for participation

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Adopted _____
Approved 1/13/09
Effective _____



in and completion of the aforementioned Project, including any extensions for amendments thereof, subject to prior approval as to form by the City Attorney's Office.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California at a regular meeting held on the 13th day of January, 2009.

AYES : Borgeas, Brand, Caprioglio, Dages, Perea, Xiong, Sterling
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: _____ N/A _____, 2009

Mayor Approval/No Return: _____ N/A _____, 2009

Mayor Veto: _____ N/A _____, 2009

Council Override Vote: _____ N/A _____, 2009

REBECCA E. KLISCH
City Clerk

BY: Rebecca Klisch
~~Deputy~~

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: Nancy A. Algier 1/5/09
Nancy A. Algier Date
Senior Deputy