



RESOLUTION NO. 2009-10

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION FOR \$300,000 AND FOR THE ACCEPTANCE OF FUNDING FROM THE DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION

WHEREAS, the Department of the Interior Bureau of Reclamation has issued a Notice of Funding inviting applications for its Water for America Challenge grant; and

WHEREAS, consistent with its Water Conservation Plan and its Residential Meter Implementation Plan, the City of Fresno is mandated to install residential water meters by 2013; and

WHEREAS, the City of Fresno is legally mandated to start billing their metered customers for water usage by 2010; and

WHEREAS, the City of Fresno can use the \$300,000 to leverage the cost of installing 105,050 residential water meters.

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

1. The application is approved for the acceptance of grant funding for \$300,000 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 in

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Adopted _____
Approved 1/13/09
Effective _____



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

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 E. Klisch
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: Nancy A. Algier 12/30/08
Nancy A. Algier Date
Senior Deputy

NAA:tlw[Reso Re Residential Water Meter Grant App] -12/30/08