RESOLUTION NO. 2008-


WHEREAS, the City of Anaheim (Anaheim) wishes to submit an application to the California State Water Resources Control Board for a Water Recycling Facilities Planning Grant; and

WHEREAS, the California State Water Resources Control Board application be authorized by the City Council of Anaheim and that an Authorized Representative be designated by Anaheim to submit the loan application on behalf of Anaheim; and

WHEREAS, the City is familiar with the terms, conditions and limitations of any such Grant; and

WHEREAS, the City is willing and able to conform to each of the terms, conditions and limitations imposed upon any such Grant to the City; and

WHEREAS, the City desires to accept any such Grant which may be awarded to the City; and

WHEREAS, the City Council desires to amend the annual budget of the City to reflect and incorporate any Grant so awarded to the City, and to increase the annual appropriations and expenditures in the appropriate City program to reflect such award.

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

1. The Public Utilities General Manager is hereby authorized and directed, on behalf of the City of Anaheim to sign and file an application to the California State Water Resources Control Board for a Water Recycling Facilities Planning Grant Application in an amount not to exceed Seventy-Five Thousand Dollars ($75,000.00) for a facilities planning study of the Recycled Water Master Plan.
2. The Public Utilities General Manager is hereby designated as Anaheim’s Authorized Representative and is authorized, directed and empowered, on behalf of Anaheim, to prepare the necessary data, to make investigations, and to take all actions necessary to complete the application and grant acceptance process.

3. The City Council of the City of Anaheim hereby agrees to, and by this resolution, does accept any such Grant so awarded to the City of Anaheim without further action of the City Council being required therefore.

4. The City of Anaheim hereby agrees to comply with each and all of terms, conditions and limitations imposed by the grantor upon said Grant and all applicable state statutory and regulatory requirements related to any state grant funds received; and, the Public Utilities General manager hereby authorized and directed to negotiate and execute any agreements, assurances, grant contracts and any amendments or change orders thereto, or other documents as may be necessary in connection with the acceptance of said Grant as many as may be required by the grantor, if such Grant is awarded to the City.

5. Contingent upon the award of said Grant and the receipt of Grant funds, the annual budgets of the City of Anaheim for Fiscal Years 2008-2009 and/or 2009-2010 are hereby amended by increasing the appropriations and authorized expenditures in Program No. 501-3141-7809 in the amount of ($75,000), or in such other amounts as are equal to the amount Grant funds to received by the City.

THE FOREGOING RESOLUTION is approved and adopted by the City Council of the City of Anaheim this ___ day of __________, 2008 by the following roll-call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CITY OF ANAHEIM

MAYOR OF THE CITY OF ANAHEIM

ATTEST:

CITY CLERK OF THE CITY OF ANAHEIM