RESOLUTION NO. 2011-21

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UKIAH ENDORSING THE APPLICATION OF GRANT FUNDS FOR IMPROVEMENTS RELATED TO THE RECYCLED WATER MASTER PLAN IN THE MAXIMUM AMOUNT OF \$75,000 AND REPLACING RESOLUTION 2010-41

WHEREAS, Resolution 2010-41 is rescinded and replaced with this resolution; and

WHEREAS, the City of Ukiah (City) operates and maintains water, sewer, electrical and storm water utilities infrastructure; and

WHEREAS, from time to time regional, state and federal agencies make available grant and loan funding to support activities that allow for improvements to the City's infrastructure; and

WHEREAS, the City wishes to take advantage of funding opportunities when the purpose of the funding program aligns with the City's goals for providing service.

NOW, THEREFORE BE IT RESOLVED by the City Council hereby:

- 1. Authorizing and encouraging the filing of grant and loan applications that support the City's purpose and mission; and
- 2. Authorizing and designating the Director of Public Works to sign such grant or loan applications; and
- 3. Authorizing and designating the Director of Public Works as its representative in negotiations with various funding agencies for the purpose of securing funding for City's activities.

PASSED AND ADOPTED this 4th day of May, 2011 by the following roll call vote:

AYES: Councilmembers Landis, Thomas, Crane, Baldwin, and Mayor Rodin

NOES: None
ABSENT: None
ABSTAIN: None

Mari Rodin, Mayor

ATTEST:

OAnne M. Currie, City Clerk

Dota

JoAnne M Curie, City Clerk