

brs 2/14/23

RESOLUTION NO. 2023-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WELL 38 WELLHEAD TREATMENT PROJECT AND WEST STATION WELL PROJECT

WHEREAS, the City of Santa Ana proposes to implement the Well 38 Wellhead Treatment Project and West Station Well Project; and

WHEREAS, the City has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the City intends to apply for grant funding from the California Department of Water Resources for the Well 38 Wellhead Treatment Project and West Station Well Project.

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

Section 1. Pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, ch. 240, section 80) as amended (Stats. 2022, ch. 44, section 25), the Executive Director of Public Works, or designee, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding for the above-referenced projects.

Section 2. The Executive Director of Public Works, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

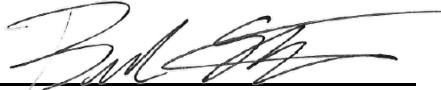
Section 3. The Executive Director of Public Works, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this _____ day of _____, 2023.

Valerie Amezcua
Mayor

APPROVED AS TO FORM:
Sonia R. Carvalho, City Attorney

By: 
Brandon Salvatierra
Deputy City Attorney

AYES: Councilmembers _____

NOES: Councilmembers _____

ABSTAIN: Councilmembers _____

NOT PRESENT: Councilmembers _____

CERTIFICATION OF ATTESTATION AND ORIGINALITY

I, _____, Clerk of the Council, do hereby attest to and certify the attached Resolution No. 2023-____ to be the original Resolution adopted by the City Council of the City of Santa Ana on _____, 2023.

Date: _____

Clerk of the Council
City of Santa Ana