

RESOLUTION NO. _____

A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY,
APPROVING THE APPLICATION FOR GRANT FUNDS THROUGH
THE BUREAU OF RECLAMATION FOR THE WATERSMART
GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR
FISCAL YEAR 2021

SECTION I:

WHEREAS, the United States Department of Interior, Bureau of Reclamation has provided funds for the program shown above; and

WHEREAS, the Bureau of Reclamation has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Bureau of Reclamation require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the Federal Government; and

WHEREAS, the La Habra Utility Authority, if selected, will enter into an agreement with the Federal Government to carry out the Project.

SECTION II:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the La Habra Utility Authority hereby:

1. Approves the filing of an application through the Bureau of Reclamation for the WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2021 for the "La Habra Advanced Metering Infrastructure Project Phases 6, 7, and 8".
2. Certifies that the La Habra Utility Authority, as applicant, has reviewed, supports, and understands the assurances and certifications in the application.
3. Certifies that applicant or title holder will have sufficient funds to operate and maintain the project consistent grant requirements; or will secure the resources to do so.
4. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained.

5. The applicant will work with the Bureau of Reclamation to meet established deadline for entering into a grant or cooperative agreement.
6. Appoints the Executive Director, Public Works Director, or designee, as agents to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED, APPROVED AND ADOPTED this 5th day of October, 2020.

Tom Beamish, Chair

ATTEST:

Laurie Swindell, CMC
Secretary

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LA HABRA)

I, Laurie Swindell, CMC, Secretary for the La Habra Utility Authority, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. _____ introduced and adopted at a regular meeting of the La Habra Utility Authority held on the 5th day of October, 2020, by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Witness my hand and the official seal of the La Habra Utility Authority this 5th day of October, 2020.

Laurie Swindell, CMC
Secretary

