

RESOLUTION NO. WD-1446

A RESOLUTION OF THE BOARD OF WATER
COMMISSIONERS OF THE CITY OF LONG BEACH
AUTHORIZING THE GENERAL MANAGER TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS ASSOCIATED
WITH THE APPLICATION FOR THE UNITED STATES
DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION
FISCAL YEAR 2022 WATERSMART DROUGHT RESPONSE
PROGRAM: DROUGHT RESILIENCY PROJECTS FOR
LONG BEACH WATER DEPARTMENT 2021 NEW WELL
PROJECT

WHEREAS, the United States Department of the Interior, Bureau of
Reclamation (USBR) WaterSMART Drought Response Program established a framework
to provide Federal leadership and assistance to stretch and secure water supplies for the
future; and

WHEREAS, with WaterSMART grants, USBR provides cost-sharing funding
on a competitive basis to implement projects that will build long-term resiliency to
drought; and

WHEREAS, in order for the Long Beach Water Department to receive and
expend grant funding, the USBR requires the Board of Water Commissioners to adopt a
resolution identifying the official with the legal authority to enter into an agreement with
USBR, and authorize the official to commit the Long Beach Water Department to the
financial and legal obligations associated with receipt of the WaterSMART Drought
Response Program Grant financial assistance;

NOW, THEREFORE, the Board of Water Commissioners of the City of
Long Beach resolves as follows:

Section 1. Approves and supports the filing of an application with the United States Department of the Interior, Bureau of Reclamation for Fiscal Year 2022 WaterSMART Drought Response Program: Drought Resiliency Projects for Long Beach Water Department 2021 New Well Project and further authorizes the expenditure of funds or in-kind contributions by the Long Beach Water Department as specified in the funding plan for the Long Beach Water Department 2021 New Well Project.

Section 2. Appoints the General Manager as agent of the Long Beach Water Department to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, payment requests, in compliance with all applicable laws, which may be necessary for the completion of the aforementioned Project.

Section 3. Directs the General Manger to work with the USBR to meet established deadlines for entering into a cooperative agreement.

Section 4. This Resolution shall take effect immediately upon its adoption by the Board, and the Secretary to the Board shall certify the vote adopting this Resolution.

I hereby certify that this Resolution was adopted by the Board of Water Commissioners of the City of Long Beach at its meeting on _____, 2021 by the following vote:

Ayes: Commissioners: _____

Noes: Commissioners: _____

Absent: Commissioners: _____

Secretary
Board of Water Commissioners