

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
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Long Beach, CA 90802-4664

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RESOLUTION NO. RES-15-0051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, FOR DEVELOPMENT OF FEASIBILITY STUDIES UNDER THE TITLE XVI WATER RECLAMATION AND REUSE PROGRAM (WATERSMART)

WHEREAS, the United States Department of the Interior, Bureau of Reclamation (USBR) WaterSmart program establishes a framework to provide Federal leadership and assistance on the efficient use of water; and

WHEREAS, USBR provides cost-sharing funding on a competitive basis for water conservation and energy efficiency projects; and

WHEREAS, in order for the City of Long Beach, California to receive and expend grant funding, the USBR requires the Long Beach City Council to adopt a resolution identifying the official with the legal authority to enter into agreement with USBR, and authorized the official to commit the City of Long Beach, California to the financial and legal obligations associated with receipt of WaterSmart Grant financial assistance;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. Approves and supports the filing of an Application with the Department of the Interior, Bureau of Reclamation for Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program (WaterSmart).

Section 2. Appoints the City Manager or his designee as agent of the Applicant to conduct all negotiations and execute and submit all documents, including but

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1 not limited to applications, contracts, amendments, payment requests, and compliance
2 with all applicable laws which may be necessary for the completion of the aforementioned
3 Project.

4 Section 3. Authorizes the expenditure of funds or in-kind contributions by
5 the City of Long Beach as specified in the funding plan.

6 Section 4. Directs the City Manager or his designee to work with USBR
7 to meet established deadlines for entering into a cooperative agreement.

8 Section 5. This resolution shall take effect immediately upon its adoption
9 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

10 I hereby certify that the foregoing resolution was adopted by the City
11 Council of the City of Long Beach at its meeting of April 21, 2015,
12 by the following vote:

13
14 Ayes: Councilmembers: Gonzalez, Price, Mungo, Andrews,
15 Uranga, Austin, Lowenthal.

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17
18 Noes: Councilmembers: None.

19
20 Absent: Councilmembers: Richardson.

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24 _____
25 City Clerk