

RESOLUTION NO. 09-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, APPROVING THE APPLICATION TO REQUEST FUNDING FROM THE BUREAU OF RECLAMATION FOR THE GROUNDWATER RECHARGE PILOT PROJECT

WHEREAS, the congress of the United States of America has enacted the American Recovery and Reinvestment Act on February 17, 2009, that is intended to provide a stimulus to the U.S. economy; and

WHEREAS, the American Recovery and Reinvestment Act includes federal domestic spending in infrastructure, the environment, resource conservation and the energy sector, including funding for the U.S. Department of Interior Bureau of Reclamation Challenge Grant Program (Bureau of Reclamation); and

WHEREAS, the Bureau of Reclamation is making funds available on a competitive basis as identified in Funding Opportunity Announcement No. 09SF811499 (Announcement); and

WHEREAS, the Announcement provides for grants with a 50% match by the eligible local entity for the design, construction and implementation of Water Banking and Water Marketing, New Technologies for Improved Water Management, Canal Lining, and Measuring Device projects; and

WHEREAS, the City of Lancaster currently has an applicable Groundwater Recharge Pilot Project in planning that requires funding for design, construction and implementation, the City will submit an application with the Bureau of Reclamation for development of the project (Application).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. The Deputy City Manager, Jason Caudle, who has reviewed and supports the Application, is hereby authorized and directed to sign and file, for and on behalf of the City of Lancaster, an application in conformance with the Announcement for funding to design, construct and implement the Groundwater Recharge Pilot Project.

Section 2. The Deputy City Manager is authorized and directed to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements, including working with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement, related to any financing or financial assistance received from the Bureau of Reclamation.

Section 3. The Deputy City Manager is hereby authorized to negotiate and execute a cooperative agreement with the Bureau of Reclamation and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Lancaster.

Section 4. The City of Lancaster has or will have the capability to provide the amount of matching funding and or in-kind contributions specified in the funding plan that is included in the Application.

PASSED, APPROVED and ADOPTED this _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 09-44, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
