

RESOLUTION NO. 2017/86

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
AUTHORIZING THE FILING OF A FINANCIAL ASSISTANCE APPLICATION WITH THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A GRANT UP TO
\$10,000,000 FROM THE WATER DESALINATION GRANT PROGRAM FOR THE
BRACKISH WATER DESALINATION PROJECT
(P.W. 694)**

WHEREAS, pursuant and subject to all of the terms and provisions of the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1, California Water Code Section 79700 et seq.) the California Department of Water Resources is sponsoring Round 4 funding of the Water Desalination Grant Program; and

WHEREAS, the City Council of the City of Antioch seeks financial assistance from the California Department of Water Resources up to \$10,000,000 from the Water Desalination Grant Program for the Brackish Water Desalination Project (Project); and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Antioch that the City Manager or his/her designee is hereby authorized and directed to sign and file, for and on behalf of the City of Antioch, an application for funding from the Department of Water Resources for an amount not to exceed \$10,000,000, for the project titled Brackish Water Desalination, under the terms and provisions of the Water Desalination Grant Program; and

BE IT RESOLVED that the City of Antioch hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the City of Antioch has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state funds received; and

BE IT RESOLVED that the City Manager or his/her designee of the City of Antioch is hereby authorized to negotiate and execute a funding agreement and any amendments or change orders thereto, and to certify funding disbursement on behalf of the City of Antioch.

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I DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 25th day of July, 2017 by the following vote:

AYES: Council Members Tiscareno, Ogorchock and Mayor Wright

NOES: None

ABSENT: Council Members Wilson and Thorpe



ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH