

RESOLUTION NUMBER 4365

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, The City of Perris made application to the State of California for \$9,744,830; and

WHEREAS, The State of California is anticipated to issue a Funding Agreement to the City of Perris committing grant funds under the Proposition 84 Program for The Enchanted Heights Sewer System Project/Project No. 3310009-801, subject to terms and conditions; and

WHEREAS, the State of California requires the Perris City Council to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person to approve claims for reimbursement, designating a person (registered engineer) to sign the Budget and Expenditure Summary, designating a person (registered engineer) to sign Certification of Project Completion, designating a person (registered engineer) to review and approve claim forms, and designating a person to sign the Final Release form.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized to sign The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) Funding Agreement and any amendments thereto, and

BE IT FURTHER RESOLVED, that the Perris Assistant City Manager is hereby authorized to approve Claims for Reimbursement under the Proposition 84 Program (for the Enchanted Heights Sewer System Project); and

BE IT FURTHER RESOLVED, that Habib Motlagh, a registered engineer, is hereby authorized to execute the Budget and Expenditure Summary under the Proposition 84 Program (for the Enchanted Heights Sewer System Project); and

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BE IT FURTHER RESOLVED, that the Perris Assistant City Manager is hereby authorized to sign the Final Release Form under the Proposition 84 Program (for the Enchanted Heights Sewer System Project); and

BE IT FURTHER RESOLVED, that Habib Motlagh, a registered engineer, is hereby authorized to certify that the project is complete and ready for final review; and

BE IT FURTHER RESOLVED, that Habib Motlagh, a registered engineer, is hereby authorized to review and sign claim forms to be submitted to the State of California for reimbursement.

ADOPTED, SIGNED and APPROVED this 9th day of November, 2010.

Mayor, Daryl R. Busch

ATTEST:

City Clerk, Judy L. Haughney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, DO HEREBY CERTIFY that the foregoing Resolution Number 4365 was duly adopted by the City Council of the City of Perris at a regular meeting of said Council on the 9th day of November, 2010, and that it was so adopted by the following vote:

AYES: EVANS, ROGERS, YARBROUGH, LANDERS, BUSCH
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Judy L. Haughney, CMC, City Clerk