

RESOLUTION NO. 04-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE EXECUTION OF ACTIONS NECESSARY TO OBTAIN FEDERAL FINANCIAL ASSISTANCE THROUGH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 9 WATER QUALITY COOPERATIVE AGREEMENTS/GRANTS PROGRAM

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, monitoring and sampling of non-point source pollution is a significant part of the City's National Pollutant Discharge Elimination System ("NPDES") program; and

WHEREAS, funding has become available through the United States Environmental Protection Agency (EPA) Region 9 Water Quality Cooperative Agreements/Grants Program to enhance the ability of the regulated community to deal with non-traditional pollution problems; and

WHEREAS, the United States EPA intends to award an estimated \$1.1 million to eligible applicants through assistance agreements to promote such enhancements.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Costa Mesa, hereby authorizes the Public Services Director to execute any actions necessary for the purpose of obtaining financial assistance via a federal grant.

PASSED AND ADOPTED this ____ day of _____, 2004.

Mayor

ATTEST

APPROVED AS TO FORM

Deputy City Clerk
of the City of Costa Mesa

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF COSTA MESA)

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. 04-__ was duly and regularly passes and adopted by the said City Council at a regular meeting thereof, held on the ____ day of _____, 2004, by the following roll call vote:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Costa Mesa this ____ day of _____, 2004.

Deputy City Clerk and ex-officio Clerk
of the City Council of the City of Costa Mesa