

Resolution No: \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING THE APPLICATION FOR GRANT FUNDS FROM CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN STORMWATER FLOOD MANAGEMENT GRANT FUNDS FOR THE INDUSTRIAL WAY WATER QUALITY AND STORM DRAIN IMPROVEMENT PROJECT

**WHEREAS**, California voters pass Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, which provides \$300,000,000 (PRC §5096.800-5096.967) for IRWM Stormwater Flood Management.; and

**WHEREAS**, Stormwater Flood Management Grants are designed for projects that manage stormwater runoff to reduce flooding and are ready, or nearly ready, to proceed to implementation.; and

**WHEREAS**, the applicant will enter into a contract with the State of California to complete the project(s);

NOW, THEREFORE, BE IT RESOLVED that the Costa Mesa City Council hereby:

Approves the filing of an application for the Stormwater Flood Management Program; and

Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and

Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and

Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and

Delegates the authority to the Director of Public Services to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

PASSED AND ADOPTED this 5<sup>th</sup> day of April, 2011.

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Mayor of the City of Costa Mesa

ATTEST:

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Deputy City Clerk of the City of Costa Mesa