

Attachment 1 Authorization and Eligibility Requirements

Authorization Documentation:

The City of Ontario has adopted a resolution adopted by City Council (governing body) on January 15, 2013 designating City Manager to submit the application and execute an agreement with the State of California for a SWFM Grant. The adopted resolution is attached.

Eligibility Documentation:

The City is a local agency as defined in Section 216 of the Public Utilities Code.

GWMP Compliance:

The project is a groundwater management and groundwater recharge project and it will have a positive impact on groundwater basin by reducing overdraft. The City of Ontario will implement the project. The project is consistent with and included in the Chino Basin Watermaster Recharge Master Plan and Optimum Basin Management Program, the Ely Basins are specifically named in the document, and these documents are in compliance with CWC 10753.7. Additionally, the City, as a member of Chino Basin Appropriative pool, has consented to and participates in meeting the plan requirements.

IRWM Plan Consistency:

The project is consistent with Santa Ana Watershed Project Authority's adopted IRWM plan. Goals of the IRWM plan consistent with the project include providing a additional water supply through rainwater management with recharge, promoting sustainable water solutions by partnering with Inland Empire Utilities Agency (IEUA) and the San Bernardino County Flood Control District (SBCFCD) to construct and maintain the project, providing economically effective solutions by partnering with IEUA to use their existing regional basin, providing City project funds, improving regional integration and coordination by engaging stakeholders, and maintains quality of life through enhanced flood protection. A copy of the plan is enclosed electronically in Attachment 3.

RESOLUTION NO. 2013-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE APPLICATION FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE FRANCIS STREET STORM DRAIN AND ELY BASIN FLOOD CONTROL AND AQUIFER RECHARGE PROJECT AND AUTHORIZING THE CITY MANAGER TO SIGN AND FILE, FOR AND ON BEHALF OF THE CITY OF ONTARIO, FOR A GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS, the California Department of Water Resources is soliciting applications for grant funding made available by Proposition 1E, which the City of Ontario may submit application for the Francis Street Storm Drain and Ely Basin Flood Control and Aquifer Recharge Project,

WHEREAS, the City Manager of the City of Ontario is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Ontario, that application be made to the California Department of Water Resources to obtain Storm Water Flood Management grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096 800 et seq), and to enter into an agreement to receive a grant for the City of Ontario Francis Street Storm Drain and Ely Basin Flood Control and Aquifer Recharge Project

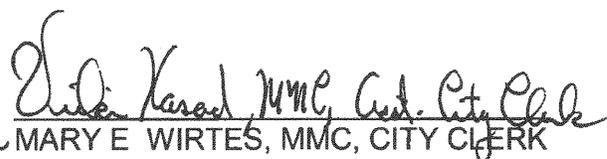
The City Clerk of the City of Ontario shall certify as to the adoption of this Resolution

PASSED, APPROVED, AND ADOPTED this 15th day of January 2013



PAUL S LEON, MAYOR

ATTEST


for MARY E WIRTES, MMC, CITY CLERK

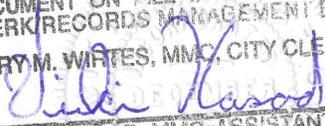
APPROVED AS TO LEGAL FORM



BEST BEST & KRIEGER LLP
CITY ATTORNEY

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
CORRECT COPY OF THE RETURN OF THE ORIGINAL
DOCUMENT ON FILE IN THE OFFICE OF ONTARIO CITY
CLERK/RECORDS MANAGEMENT DEPARTMENT.

MARY M. WIRTES, MMC, CITY CLERK

BY 
VICKI KASAD, MMC, ASSISTANT CITY CLERK
CITY OF ONTARIO, CALIFORNIA

Dated this 23rd day of January, 2013

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, MARY E WIRTES, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No 2013-001 was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held January 15, 2013 by the following roll call vote, to wit

AYES	MAYOR/COUNCIL MEMBERS	LEON, BOWMAN, WAPNER, DORST-PORADA AND AVILA
NOES	COUNCIL MEMBERS	NONE
ABSENT	COUNCIL MEMBERS	NONE

Mary E Wirtes, MMC, Asst. City Clerk
for MARY E WIRTES, MMC, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2013-001 duly passed and adopted by the Ontario City Council at their regular meeting held January 15, 2013

Mary E Wirtes, MMC, Asst. City Clerk
for MARY E WIRTES, MMC, CITY CLERK

(SEAL)