

RESOLUTION NO. CCR-15-35

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF MT. SHASTA APPROVING AN APPLICATION TO BE MADE TO THE  
CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A 2015 INTEGRATED  
REGIONAL WATER MANAGEMENT GRANT PURSUANT TO THE SAFE DRINKING  
WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL  
PROTECTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE SECTION 75001 ET SEQ.),  
AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO  
RECEIVE A GRANT FOR THE BIG LAKES WATER LINE REPLACEMENT PROJECT.**

WHEREAS, Department of Water Resources (DWR) guidelines require a Resolution by the City Council designating an authorized representative to submit the grant application and execute an Agreement with the State of California for a 2015 IRWM grant; and

WHEREAS, the City of Mt. Shasta intends to submit a grant application for the Big Lakes Water Line Replacement Project.

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Mt. Shasta is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute grant agreements with California Department of Water Resources, and execute subgrantee agreements with partner agencies.

The foregoing resolution was passed and adopted this 13<sup>th</sup> day of July, 2015 by the following vote:

ROLL CALL VOTE

AYES: Council Members Burns, Collings, Morter, Stearns, and Mayor Harkness

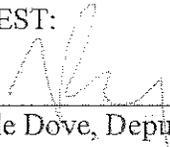
NOES: None

ABSENT: None

ABSTAIN: None

DATED: July 13, 2015

ATTEST:

  
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Nicole Dove, Deputy City Clerk

CITY OF MT. SHASTA

  
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Geoff Harkness, Mayor