

Avenal State Prison Condensate Return System Project

DRAFT RESOLUTION TO BE PRESENTED TO THE CITY OF AVENAL ON DECEMBER 11, 2014

The anticipated date the approved resolution will be provided to DWR is December 19, 2014

Resolution No. _____

Resolved by the City of Avenal of the Joint Powers Agreement between the City of Avenal and the Department of Corrections, that application be made to the California Department of Water Resources to obtain a 2014 Water Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Avenal State Prison Condensate Return System project. The Chief of Energy, Sustainability and Infrastructure of the California Department of Corrections and Rehabilitation, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

Passed and adopted at a meeting of the City of Avenal on December 11, 2014.

Authorized Original Signature: _____

Printed Name: _____

Title: _____

Clerk/Secretary: _____