

RESOLUTION NO. 14-32

AUTHORIZING THE CITY OF AVALON AS A GRANT DESIGNEE

Resolved by the City Council of the City of Avalon 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: Catalina Island Water-Energy Project. The City Manager of the City of Avalon, or designee, is hereby authorized and directed to prepare the necessary date, 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 Avalon City Council on December 2, 2014.

Authorized Original Signature: Ann L. Marshall
Printed Name: Ann H. Marshall
Title: Mayor, City of Avalon
Clerk/Secretary: Wendy Alford, Denise A. Radde

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

I, DENISE A. RADDE, CITY CLERK OF THE CITY OF AVALON, do hereby certify that the foregoing is a true and correct copy of Resolution No. 14-32, and was duly passed, approved, and adopted by the Avalon City Council at its regular meeting of December 2, 2014, by the following vote:

Ayes: Mayor Marshall, Councilmembers Olsen, Cassidy, Hernandez and Sampson
Noes: None
Absent: None
Abstain: None

and that the same has not been amended nor repealed.

Dated this 3rd day of December, 2014.



Denise A. Radde, City Clerk
City of Avalon, California