C E R T I F I C A T I O N

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, JANE HALSTEAD, City Clerk of the City of Moreno Valley, California, do hereby certify and attest the foregoing to be a true and correct copy of the original Resolution No. 2014-99 on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Moreno Valley, this 11th day of December, 2014.

Jane Halstead, CMC, City Clerk
City of Moreno Valley

(SEAL)

RESOLUTION NO. 2014-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE 2014 WATER-ENERGY GRANT

WHEREAS, the 2014 Water-Energy Grant Program was approved on March 1, 2014, by the Governor of California by way of California State Senate Bill (SB) 103, Section 11 (2013-14 Reg. Sess.); and,

WHEREAS, the California Department of Water Resources has provided funds for the purpose of funding programs or projects that reduce greenhouse gas emission and also reduce water and energy use; and

WHEREAS, this grant is being managed as part of the Department of Water Resources (DWR) Integrated Regional Water Management (IRWM) Grant Program, which administers a variety of grant programs; and

WHEREAS, said procedures established by the DWR require the applicant's governing body designate an authorized representative to submit a proposal for the 2014 Water-Energy Grant and enter into an agreement with the State of California to receive the grant if award is made.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the City Council of the City of Moreno Valley is making an application 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,

2. That the City Council of the City of Moreno Valley acknowledges that if the project submitted is selected for award, the City will enter into an agreement to receive a grant for the Alessandro Boulevard Median Renovation project; and,

3. The City Council of the City of Moreno Valley acknowledges that the City Manager or their appointed 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.

APPROVED AND ADOPTED this 9th day of December, 2014.

Mayor of the City of Moreno Valley

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

RESOLUTION JURAT

STATE OF CALIFORNIA)

COUNTY OF RIVERSIDE) ss.

CITY OF MORENO VALLEY)

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, do hereby certify that Resolution No. 2014-99 was duly and regularly adopted by the City Council of the City of Moreno Valley at a regular meeting thereof held on the 9th day of December, 2014 by the following vote:

AYES: Council Members Giba, Gutierrez, Jempson, Price, and Mayor Molina

NOES: None

ABSENT: None

ABSTAIN: None

(Council Members, Mayor Pro Tem and Mayor)

CITY CLERK

(SEAL)