

## RESOLUTION NO. 4047

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COALINGA APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE BUREAU OF RECLAMATION'S WATERSMART GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2022 FOR CITY OF COALINGA ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT**

**WHEREAS**, the City of Coalinga has prepared an application to apply for federal funding from the United States Department of the Interior, Bureau of Reclamation (Reclamation) to assist in the funding of the Water and Energy Efficiency AMI Project; and

**WHEREAS**, the funding opportunity provided by Reclamation through their Grant Program entitled "WaterSMART Grants: Water and Energy Efficiency Grants for FY 2022" Funding Opportunity Announcement No. is R22AS00023; and

**WHEREAS**, the proposed Advanced Metering Infrastructure (AMI) Project will benefit water customers in the City of Coalinga's service territory by replacing aging water meters and providing the ability to read water meters through a wireless network, provide consumption data and service enhancements to customers, and provide new diagnostic and remote-control capabilities to the water utility managers, resulting in improved operations management and long-term water and energy savings; and

**WHEREAS**, the City of Coalinga intends to enter into an agreement with Reclamation to carry out the AMI Project if the WaterSMART Grant is awarded to the City of Coalinga.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Coalinga does hereby finds, determines and declares as follows:

**SECTION 1.** Approves the filing of an application to Reclamation for the AMI Project;

**SECTION 2.** Certifies that City understands they will work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement;

**SECTION 3.** Certifies that Applicant is capable of providing the amount of funding and/or in-kind contributions specified in the application; and,

**SECTION 4.** Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

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The foregoing resolution was approved and adopted at a regular meeting of the City Council of the City of Coalinga held on this **21st day of October, 2021**, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

**APPROVED:**

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Ron Ramsey, Mayor

**ATTEST:**

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Shannon Jensen, City Clerk