## RESOLUTION NO. 2022-180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING SUBMISSION, ACCEPTANCE, AND EXECUTION OF THE GRANT APPLICATION AND AGREEMENT FOR THE HALE AVENUE RESOURCE RECOVERY FACILITY TERTIARY SYSTEM REPLACEMENT PROJECT

WHEREAS, the City of Escondido ("City") proposes to implement the Hale Avenue Resource

Recovery Facility ("HARRF") Tertiary System Replacement Project; and

WHEREAS, the City has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the City intends to apply for grant funding for the HARRF Tertiary System Replacement

Project from the California Department of Water Resources, 2022 Urban Community Drought Relief

Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California as follows:

- 1. That the above recitations are true.
- 2. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the City of Escondido Director of Utilities, or authorized designee, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding.
- 3. If the City is awarded grant funds pursuant to its application, the Mayor of Escondido, or authorized designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

4.	The City of Escondido Director of Utilities, or authorized designee, is hereby authorized
and directed to	submit any required documents, invoices, and reports required to obtain grant funding.