

RESOLUTION NO. 2012-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
AUTHORIZING THE CITY OF LEMOORE TO APPLY FOR AND ADMINISTER
WATERSMART GRANTS**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on January 17, 2012 at 7:30 p.m., it was moved by Council Member _____, seconded by Council Member _____ and carried that the following Resolution be adopted:

WHEREAS, the City Council of the City of Lemoore is in support of the water metering and canal relocation projects; and

WHEREAS, the U.S. Department of Interior, Bureau of Reclamation administers the WaterSMART Grant Program, which provides up to 50% of eligible expenses for water conservation projects; and

WHEREAS, the City of Lemoore is capable of providing 50% match funding for both of these projects; and

WHEREAS, grant application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the grant application, and the designation by job title of the individual authorized to execute all grant documents on behalf of City of Lemoore; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lemoore authorizes the City of Lemoore to apply for WaterSMART Grants and does hereby name the City Manager as the signing authority for the Public Benefit Grant Program application and administration.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Lemoore held on the 17th day of January, 2012 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED:

Willard J. Rodarmel, Mayor

ATTEST:

Nanci C.O. Lima, MMC
City Clerk

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, NANJI C. O. LIMA, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular meeting of the City Council of the City of Lemoore called and held on January 17, 2012.

Dated: January 18, 2012

NANJI C. O. LIMA, MMC
City Clerk