

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2008-22

Authorizing the Implementation of a Proposition 50 Grant from the State of California

WHEREAS, California voters approved Proposition 50, which allocates bond funds to cities for Water Security, Clean Drinking Water, and Coastal and Beach Protection Projects; and

WHEREAS, the City of Trinidad has applied for and been approved to receive \$60,000 under Proposition 50 for a Turbidity Meter at the Water Treatment facility; and

WHEREAS, the City Council desires to comply with all requirements of the Department of Water Resources and complete this improvement at the water treatment facility before the winter rainy season.

NOW, THEREFORE LET IT BE RESOLVED that the Trinidad City Council does hereby accept a grant in the amount of \$60,000 from the State Department of Water Resources for the installation of a Turbidity Meter at the Trinidad Water Treatment Facility;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Trinidad City Manager, Stephen Albright, is designated to execute the funding agreement, approve claims for reimbursement, execute the budget and expenditure summary forms, sign the final release form, and sign a certification that the project is complete and ready for final inspection.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Trinidad City Engineer, which is the firm of Winzler & Kelly, is designated to act on behalf of the City for any actions requiring the approval of a registered engineer.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 10th day of September, 2008.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest:

Gabriel Adams
Trinidad City Clerk

Chi-Wei Lin
Mayor