

CITY OF TRINIDAD

P.O. Box 390
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*Julie Fulkerson, Mayor
Gabriel Adams, City Clerk*



RESOLUTION NO. 2013-08

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE TRINIDAD WESTHAVEN WATER QUALITY RESTORATION PROGRAM / OWTS EMPHASIS PROJECT

WHEREAS, the Board authorizes the City of Trinidad to enter into an Agreement with the State of California;

WHEREAS, the Board authorizes the City Manager to sign the Agreement, and any amendments thereto;

WHEREAS, the Council authorizes the City, or its designee through formal agreements, to fund the operation and maintenance for the Trinidad Westhaven Water Quality Restoration Program / OWTS Emphasis Project for a minimum period of 20 years after completion of said project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Trinidad hereby:

1. Directs City staff to submit the grant application package to the State Water Board to provide financial and planning assistance, under authority of the Clean Beaches Initiative Grant Program to fund the project more particularly described in the grant application package.
2. Authorizes the City Manager of the City of Trinidad to execute, in the name of the City of Trinidad, all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package and any project approved through approval of the grant application.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County, State of California on Wednesday, November 13, 2013.

Ayes: West, Fulkerson, Baker, Davies
 Noes: None
 Absent: Miller
 Abstain: None

Attest:

Gabriel Adams
City Clerk

Julie Fulkerson
Mayor