

**RESOLUTION NO. 2019-\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,  
CALIFORNIA, AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH  
THE STATE WATER RESOURCES CONTROL BOARD FOR AUTHORIZING AND  
DESIGNATING A REPRESENTATIVE FOR THE HOLY FIRE SEDIMENT/DEBRIS  
WASTE CHARACTERIZATION OF SEDIMENT PLUME IN LAKE ELSINORE**

**Whereas**, the City of Lake Elsinore has submitted an application to the State Water Resources Control Board for funding the Holy Fire Sediment/Debris Waste Characterization of Sediment Plume in Lake Elsinore Project to understand the long and short-term effects of sedimentary flows from the Holy Fire burn scar on the ecosystem and the greater Lake Elsinore community; and

**Whereas**, prior to the State Water Resources Control Board's executing a funding agreement, the City of Lake Elsinore is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the City of Lake Elsinore, and to carry out other necessary Project-related activities.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That the City Manager, is hereby authorized and designated to sign, for and on behalf of the City of Lake Elsinore, the funding agreement for the Project and any amendments thereto.

**Section 2.** That the City Manager, or designee, is hereby authorized and designated to represent the City of Lake Elsinore in carrying out the City's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursements of Project costs.

**Section 3.** That any and all actions, whether previously or subsequently taken by the City of Lake Elsinore, which are consistent with the intent and purposes of foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

**Section 4.** This Resolution shall take effect from and after the date of its passage and adoption.

**Section 5.** The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

**Passed and Adopted** on this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Steve Manos  
Mayor

**Attest:**

\_\_\_\_\_  
Mark Mahan, Deputy City Clerk

Mark Mahan  
Deputy City Clerk