GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER
RESOURCES CONTROL BOARD; AUTHORIZING AND DESIGNATING THE CITY OF GARDEN
GROVE FOR THE GROUNDWATER TREATMENT PROJECT

WHEREAS, the City of Garden Grove has submitted an application to the State Water
Resources Control Board for funding for the groundwater treatment for per- and
polyfluoroalkyl substances project (Project);

WHEREAS, prior to the State Water Resources Control Board's executing a funding
agreement, the City of Garden Grove is required to adopt a resolution authorizing an agent,
or representative, to sign the funding agreement, amendments, and requests for
disbursement on behalf of the City of Garden Grove, and to carry out other necessary
Project-related activities; and

NOW, THEREFORE, be it resolved and ordered, that the City of Garden Grove is
hereby authorized to carry out the Project, enter into a funding agreement with the State
Water Resources Control Board, and accept and expend State funds for the Project.

Be it further resolved and ordered, that the Public Works Director, or designee, is
hereby authorized and designated to sign, for and on behalf of the City of Garden Grove,
the funding agreement for the Project and any amendments thereto.

Be it further resolved and ordered, that the Public Works Director, or designee, is
hereby authorized and designated to represent the City of Garden Grove in carrying out the
City of Garden Grove's responsibilities under the funding agreement, including certifying
invoices and disbursement requests for Project costs on behalf of the City of Garden Grove
and compliance with applicable state and federal laws.

Be it further resolved and ordered, that any and all actions, whether previously or
subsequently taken by the City of Garden Grove, which are consistent with the intent and
purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified,
approved and confirmed.