

RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE DIRECTOR AND GENERAL MANAGER OF THE BUREAU OF SANITATION AS THE AUTHORIZED REPRESENTATIVE FOR THE BALLONA CREEK LFTF-1 BACTERIA TMDL PROJECT.

Whereas, the Bureau of Sanitation ("LA Sanitation and Environment", or "LASAN") has submitted an application to the State Water Resources Control Board for funding for the Ballona Creek LFTF-1 Bacteria TMDL Project (the "Project"); and

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

Now, therefore, be it resolved and ordered, that LASAN 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; and

Be it further resolved and ordered, that the Director and General Manager, or designee, is hereby authorized and designated to sign, for and on behalf of LASAN, the funding agreement for the Project and any amendments thereto; and

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

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