

RESOLUTION NO. 2024-_____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT WITH THE
STATE OF CALIFORNIA DEPARTMENT OF
WATER RESOURCES TO RECEIVE FUNDS FOR
THE BEAR CREEK RESTORATION PROJECT**

WHEREAS, the September 2022 Assembly Bill 179 designated \$6,000,000 in funding to the City of Merced, for its Bear Creek Restoration Project, restoration of a 6-mile-long portion of the Creek from McKee Road to 16th Street in the City of Merced (collectively, the “Project”); and

WHEREAS, the responsibility for the administration of the fund, including establishing the necessary procedures for disbursement of the fund, to the California Department of Water Resources (“CDWR”); and

WHEREAS, the Water Authority agrees that the funds should be allocated by CDWR to the City of Merced; and

WHEREAS, CDWR requires a resolution from the City of Merced authorizing the City Manager to enter into an agreement with CDWR to receive funds.

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

SECTION 1. The City Council authorizes the City of Merced to enter into an agreement with the State of California Department of Water Resources to receive \$6 million in funding for its Bear Creek Restoration Project and authorizes the City Manager, or designee to execute the agreement, any amendments thereto; and to submit any required documents, invoices, and reports required to obtain State funds.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ____ day of _____ 2024, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:
MATTHEW SERRATTO, MAYOR

Mayor

ATTEST:
D. SCOTT MCBRIDE, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:
CRAIG J. CORNWELL, CITY ATTORNEY



City Attorney Date