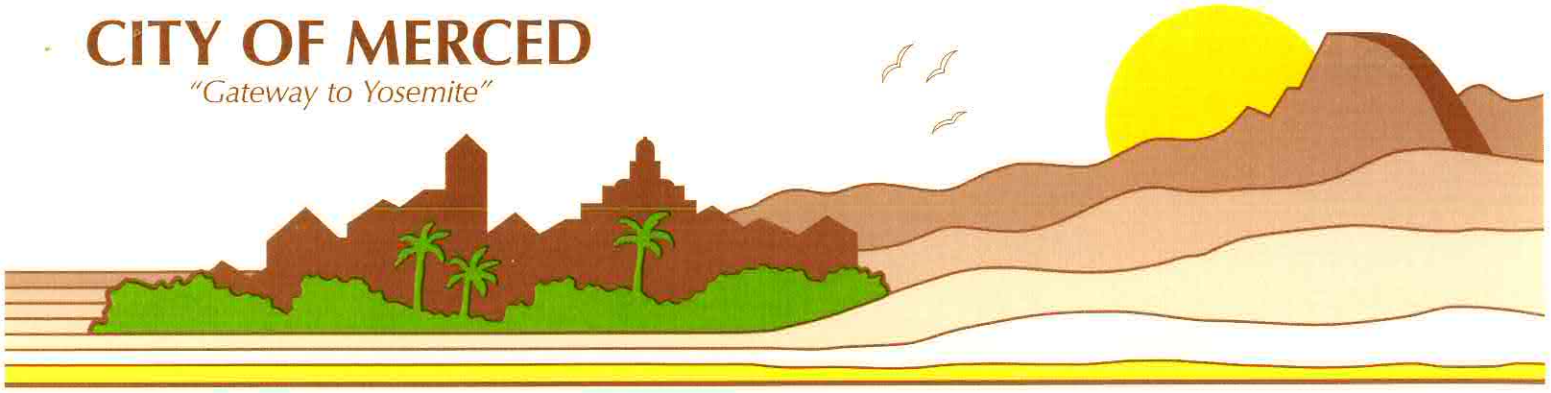


CITY OF MERCED

"Gateway to Yosemite"



CITY CLERK'S CERTIFICATE

I, JOHN M. BRAMBLE, City Clerk of the City of Merced, California, do hereby certify that the attached document, entitled:

RESOLUTION 2015-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO APPLY FOR A 2014 WATER-ENERGY GRANT; THE EXECUTION OF A GRANT AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY

is a true and correct copy of the original on file in the Office of the Merced City Clerk, Merced, California.

DATED: January 21, 2015

JOHN M. BRAMBLE, CITY CLERK



BY: _____

JOHN TRESIDDER
Deputy City Clerk

RESOLUTION NO. 2015-03

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING APPLICATION TO THE
CALIFORNIA DEPARTMENT OF WATER
RESOURCES TO APPLY FOR A 2014 WATER-
ENERGY GRANT; THE EXECUTION OF A
GRANT AGREEMENT IF SELECTED FOR SUCH
FUNDING AND ANY AMENDMENTS THERETO;
AND ANY RELATED DOCUMENTS NECESSARY**

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

SECTION 1. The City of Merced shall submit an application to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103, Section 11 (2013-2014 Regular Session).

SECTION 2. If the application for funding is approved, the City of Merced hereby agrees to enter into an agreement to receive a grant for the Water Meter Installation Project. It also may execute any and all other instruments necessary or required by the California Department of Water Resources for participation in the 2013 Water-Energy Grant Program.

SECTION 6. The City of Merced authorizes John M. Bramble, City Manager to execute in the name of the City of Merced, the application, the Agreement, and all other documents required by the California Department of Water Resources for participation in the 2013 Water-Energy Grant Program, and any amendments thereto.

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PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the 20th day of January 2015, by the following vote:

AYES: 7

Council Members: BELLUOMINI, BLAKE, DOSSETTI, LOR,
MURPHY, PEDROZO, THURSTON

NOES: 0

Council Members: NONE

ABSENT: 0

Council Members: NONE

ABSTAIN: 0

Council Members: NONE

APPROVED:


Mayor

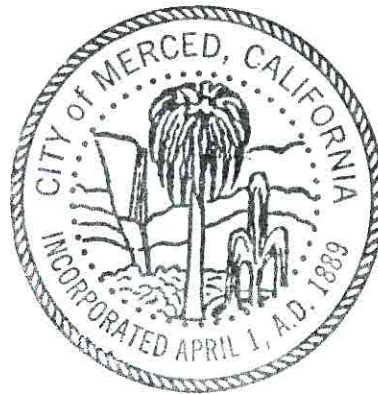
ATTEST:

JOHN M. BRAMBLE, CITY CLERK


BY: 

Assistant/Deputy City Clerk

(SEAL)



APPROVED AS TO FORM:

 12/29/14
City Attorney Date