

RESOLUTION NO. 2023-43

**A RESOLUTION OF THE CITY OF VISALIA AUTHORIZING PARTICIPATION
IN THE DEPARTMENT OF WATER RESOURCES TEMPORARY LAND
CLEARING REIMBURSEMENT FOR FLOOD DIVERSION EQUIPMENT
AND RECHARGE ENHANCEMENT INITIATIVE AND
APPROPRIATE PARTIAL FUNDING TO BE REIMBURSED BY THE
DEPARTMENT OF WATER RESOURCES IF AWARDED**

WHEREAS, the City of Visalia (City) is a public agency formed in 1852 under the Article XI, section 5 of the California Constitution; and

WHEREAS, the State of California, Department of Water Resources has created a program to reduce flooding in the Tulare Lake Bottom by increasing the use of surface water for irrigation and recharge; and

WHEREAS, as a public agency, the City is eligible to receive and expend said funding for eligible private and public projects, including construction or modification of facilities that increase water diversions from waterways, canals, and ditches and in the utilization of pumps, pipelines and equipment; and

WHEREAS, the grant funding opportunity offered by the Department of Water Resources will provide funding without the obligation for local cost share for the removal of permanent vegetation from facilities associated with the diversion of water from waterways, canals, and ditches within the District; and

WHEREAS, the City Council (Council) supports such projects for its local and statewide benefit; and

WHEREAS, the Council believes and hereby determines it to be in the best interest of the City to authorize the City Manager to complete negotiations and execute the grant funding agreement referred to herein consistent with the intent of this Resolution, and further complete the negotiation and execution of such other documents and agreement(s) that may be necessary to receive said funding for the project(s) contemplated thereby.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The recitals set forth herein above are true and correct and are incorporated herein.
2. City of Visalia staff is authorized to provide in-kind services as may be required to implement the intent of this Resolution.
3. The City Manager is hereby authorized to complete, execute and file an agreement for grant funding consistent with the intent of this Resolution, and further complete the negotiation and execution of such other documents and agreement(s) that may be necessary to receive said funding for the project(s) contemplated thereby, and further to take such other actions and execute such documents as such officers shall deem

necessary or appropriate to carry out and implement the intent of this Resolution, said execution to provide conclusive evidence of the Board's approval.

PASSED AND ADOPTED: October 2, 2023

LESLIE B. CAVIGLIA, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF TULARE) ss.
CITY OF VISALIA)

I, Leslie B. Caviglia, City Clerk of the City of Visalia, certify the foregoing is the full and true Resolution 2023-43 passed and adopted by the Council of the City of Visalia at a regular meeting held on September 18, 2023.

Dated: October 3, 2023

LESLIE B. CAVIGLIA, CITY CLERK

By Michelle Nicholson, Chief Deputy City Clerk