

RESOLUTION R-1819-20

A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT A WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE PROJECTS GRANT APPLICATION TO THE BUREAU OF RECLAMATION.

1. WHEREAS, the United States Bureau of Reclamation (BOR) has a funding program entitled "WaterSMART: Title XVI Water Reclamation and Reuse Projects" and pursuant to this program, the BOR makes funds available for water recycling projects that have a Title XVI-complaint approved feasibility study; and
2. WHEREAS, the Norman Utilities Authority (NUA) has an approved Title XVI Feasibility Study for its project entitled "Lake Thunderbird Water Reuse Feasibility Study" which was approved by the BOR in 2012; and
3. WHEREAS, the NUA wishes to apply for Title XVI funds to cover a portion of the cost of the Lake Thunderbird Indirect Potable Reuse (IPR) Project by the deadline of July 27, 2018; and
4. WHEREAS, the BOR has directed applicants to include in the application an official resolution adopted by the applicant's board of directors or governing body verifying 1) the identity of the official with legal authority to enter into an agreement; 2) the board of directors, governing body, or appropriate official who has reviewed and supports the application submitted; 3) the capability of the applicant to provide the amount of funding and/or in-kind contributions specified in the funding plan; and 4) that the application will work with the BOR to meet established deadlines for entering into a grant or cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE NORMAN UTILITIES AUTHORITY:

SECTION 1. The NUA hereby finds that it is in the City of Norman's and public's interest in health, safety and welfare of the community to file the Financial Assistance Application with the BOR to seek funds made available under the NUA to enter into a cooperative agreement with the BOR to seek funds made available under Title XVI.

SECTION 2. The NUA understands and supports the application that will be submitted and finds:

- (a) The NUA has legal authority to enter into an agreement with BOR to receive a grant; and
- (b) The NUA is able to provide the minimum 75% non-federal cost share specified in the funding plan for this application.

SECTION 3. The NUA hereby authorizes and directs the City Manager or his designee, the Director of Utilities to:

- (a) file and sign, for and on behalf of the NUA, a Financial Assistance Application for a financing agreement from BOR for the Lake Thunderbird IPR Project;
- (b) provide the assurances, certifications, and commitments required for the Financial Assistance Application including executing a financial assistance agreement from the BOR and any amendments or changes thereto; and
- (c) represent the NUA in carrying out the NUA's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the NUA and compliance with applicable state and federal laws.



SECTION 4. The NUA will work with BOR to meet established deadlines required for entering into a cooperative agreement to obtain the aforementioned grant funding.

PASSED AND ADOPTED this _____ day of _____, 2018.

Lynne Miller, Chairman

ATTEST:

Brenda Hall, Secretary