

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
RATIFYING THE SUBMITTAL OF A GRANT APPLICATION TOE THE U.S.
ENVIRONMENTAL PROTECTION AGENCY AND AUTHORIZING THE CITY
MANAGER TO ACCEPT AND EXECUTE GRANT DOCUMENTS IF AWARDED**

CITY PROJECT NO. 87190

WHEREAS, the U.S. Environmental Protection Agency has made funding available under the U.S. Environmental Protection Agency's (EPA) San Francisco Bay Restoration Grants; and

WHEREAS, the City of Burlingame desires to apply for said funding for the Wastewater Nutrient Removal project; and

WHEREAS, due to the time-sensitive nature of the grant application deadline, the City Manager authorized the submittal of the application prior to obtaining City Council approval; and

WHEREAS, the City Council now desires to ratify said action;

NOW, THEREFORE BE IT RESOLVED, by the CITY COUNCIL of the City of Burlingame, California which FINDS, ORDERS and DETERMINES AS FOLLOWS:

1. The City Council of the City of Burlingame hereby ratifies the City Manager's prior submittal of a grant application to the U.S. Environmental Protection Agency for the San Francisco Bay Restoration Grants; and
2. Upon award of the grant, City of Burlingame staff shall return to the City Council of the City of Burlingame with the grant agreement and any associated documents, including any required budget amendments, for review and approval prior to execution; and
3. The City Manager, or designee, is authorized to take any additional administrative actions necessary to carry out the intent of this resolution.

Michael Brownrigg, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 20 day of April, 2026 and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Meaghan Hassel Shearer, City Clerk