

RESOLUTION NO. 15-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE PUBLIC WORKS DIRECTOR AS SIGNATORY FOR STATE REVOLVING FUND FINANCING AND TO PERFORM VARIOUS ADMINISTRATIVE FUNCTIONS REGARDING FINANCING FOR THE PASO ROBLES RECYCLED WATER PROJECT

WHEREAS, the City of El Paso de Robles intends to construct, operate, and maintain recycled water facilities ("Paso Robles Recycled Water Project"); and

WHEREAS, the State's Revolving Fund (SRF) loan program is established to provide low interest financing for construction of facilities which benefit water quality and expand water recycling in the State of California; and

WHEREAS, the City of El Paso de Robles intends to apply to SRF for low interest financing and possible Proposition 1 grant funds for the Paso Robles Recycled Water Project; and

WHEREAS, the State Water Resources Control Board, which implements the SRF program for the State of California, requires a resolution authorizing an individual(s) to sign the SRF application and financing agreement and perform various administrative functions regarding the SRF financing;

THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles:

Section 1. The Public Works Director or designee is hereby authorized and directed to sign and file, for and on behalf of the City of El Paso de Robles ("Entity"), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Paso Robles Recycled Water Project.

Section 2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

Section 3. The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 20th day of October 2015 by the following votes:

- AYES: Hamon, Gregory, Reed, Strong, Martin
- NOES:
- ABSTAIN:
- ABSENT:



 Steve Martin, Mayor

CERTIFICATION:

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City Council of the City of El Paso de Robles held on October 20, 2015:



 Kristen L. Buxkemper, Deputy City Clerk