NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO. CALIFORNIA. AUTHORIZING PREPARATION AND SUBMISSION OF **FINANCIAL** ASSISTANCE APPLICATIONS TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR PLANNING, DESIGN, AND CONSTRUCTION OF SEWER INFRASTRUCTURE TO SERVE THREE PALMS MOBILE HOME PARK

WHEREAS, on July 1, 2008, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2008-0048 to assist small and/or Disadvantaged Communities (DAC) with their wastewater needs; and

WHEREAS, the community of Three Palms Mobile Home Park (Three Palms MHP) qualifies as a small and/or DAC per SWRCB Division of Financial Assistance criteria; and

WHEREAS, Three Palms MHP is located within existing city limits; and

WHEREAS, the Three Palms MHP is currently served by an aging septic system; and

WHEREAS, maintenance and replacement costs for failing septic systems are higher per capita for small and/or DACs; and

WHEREAS, residents and property owners of Three Palms MHP have demonstrated support for a sewer extension from the City's collection system to Three Palms MHP; and

WHEREAS, septic-to-sewer projects that prevent or reduce contamination of municipal or domestic wells are eligible for Groundwater Grant Program grants in

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Date Adopted: Date Approved: Effective Date:

City Attorney Approval:



Resolution No.

addition to grants or principal forgiveness awarded through the SWRCB Clean Water State Revolving Fund/Small Community Grant Fund; and

WHEREAS, the City is desirous of submitting grant applications to fund installation of a sewer extension to Three Palms MHP and connect Three Palms MHP to the City's collection system; and

WHEREAS, the SWRCB requires that the governing body of the applicant submit a resolution designating an authorized representative or their designee(s) to execute application documents.

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Fresno as follows:

- 1. The Council of the City of Fresno, California, authorizes this resolution.
- 2. The Director of Public Utilities (Authorized Representative) or designee(s) is hereby authorized and directed to sign and file, for and on behalf of the City, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for planning, design, and construction of the Three Palms Mobile Home Park Septic to Sewer Construction Project.
- 3. The Authorized Representative is authorized and designated to provide 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 charges thereto.
- 4. The Authorized Representative, or designee(s), is designated to represent the City in carrying out the City's responsibilities under the financing agreements,

including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

- 5. Subject to the foregoing provisions, the City certifies it has legal authority to participate in the aforementioned financial assistance programs with the state and federal government.
- 6. Nothing in this resolution binds or obligates the City's general fund, taxing authority, or borrowing power.

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STATE OF CALIFORNIA) COUNTY OF FRESNO) ss. CITY OF FRESNO)	
resolution was adopted by the Co on the day of	Clerk of the City of Fresno, certify that the foregoing buncil of the City of Fresno, at a regular meeting held 2022.
AYES : NOES : ABSENT : ABSTAIN :	
Mavor Veto:	, 2022 , 2022 , 2022 , 2022
	TODD STERMER, CMC City Clerk
APPROVED AS TO FORM:	BY: Deputy
DOUGLAS T. SLOAN City Attorney	
BY: Angela M. Karst Deputy City Attorney	Date