

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING ITS DIRECTOR OF PUBLIC UTILITIES (DIRECTOR) OR DESIGNEE TO SIGN FINANCING AGREEMENT, AMENDMENTS, AND CERTIFICATIONS FOR FUNDING FROM THE CLEANUP AND ABATEMENT ACCOUNT (CAA) OF THE STATE WATER RESOURCE CONTROL BOARD (SWRCB); AUTHORIZING ITS DIRECTOR OR DESIGNEE TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING ITS DIRECTOR OR DESIGNEE TO EXECUTE BUDGET AND EXPENDITURE SUMMARY; AND AUTHORIZING ITS DIRECTOR OR DESIGNEE TO SIGN THE FINAL RELEASE FORM AND ITS DIRECTOR OR DESIGNEE TO SIGN THE CERTIFICATION OF PROJECT COMPLETION FOR THE DALEVILLE WATER PROJECT.

WHEREAS, City of Fresno (City) has submitted an application to the State Water Resources Control Board (SWRCB) for funding for the Daleville Water Project (Project); and

WHEREAS, prior to the SWRCB's executing a funding agreement, City is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of City, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Council of the City of Fresno as follows:

1. The City is hereby authorized to carry out the Project, enter into a funding agreement with the SWRCB, and accept and expend State funds for the Project.

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

Resolution No.

2. The Director or designee is hereby authorized and designated to sign, for and on behalf of the City, the funding agreement for the Project and any amendments thereto.

3. The Director, or designee, is hereby authorized and designated to represent the City in carrying out City's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

4. Any and all actions, whether previously or subsequently taken by City, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved, and confirmed.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2017.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2017
Mayor Approval/No Return: _____, 2017
Mayor Veto: _____, 2017
Council Override Vote: _____, 2017

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Deputy