

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO AUTHORIZE THE DIRECTOR OF PUBLIC UTILITIES TO SIGN A FINANCING APPLICATION FOR FINANCIAL ASSISTANCE AGREEMENT WITH THE ORANGE CENTER SCHOOL DISTRICT

WHEREAS, the City of Fresno (the "Entity") desires to finance the cost of constructing certain public facilities and improvements relating to the Orange Center School District (the "Project"); and

WHEREAS, the Entity intends to finance the construction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board ("State Water Board").

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

1. The Director of the Department of Public Utilities (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Board for the planning, design, and construction of the Project.

2. This Authorized Representative, or 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.

3. The Authorized Representative, or designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement,

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

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

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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 _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Vote: _____, 2015

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Deputy