

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC UTILITIES, OR DESIGNEE(S), TO PREPARE AND SUBMIT GRANT APPLICATIONS, ACCEPT FUNDS, AND EXECUTE ANY FINANCIAL ASSISTANCE AGREEMENTS AND AMENDMENTS WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ON BEHALF OF THE CITY OF FRESNO FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE DALEVILLE AVENUE SEWER CONSTRUCTION PROJECT

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

WHEREAS, the community of Daleville, encompassing properties located on East Daleville Avenue between South Cherry Avenue and South Mary Avenue, South Cherry Avenue between East Central Avenue and East North Avenue, and East Central Avenue between South Cherry Avenue and South Mary Avenue, qualifies as a small and/or DAC per SWRCB Division of Financial Assistance criteria; and

WHEREAS, the community of Daleville is located south of the existing city limits; and

WHEREAS, the community of Daleville is currently served by aging residential septic systems; and

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

Date Adopted:
Date Approved:
Effective Date:

City Attorney Approval:



Resolution No.

WHEREAS, the installation of a sewer extension from the City's collection system to the community of Daleville will provide the infrastructure to serve neighboring properties that are currently served by aging residential septic systems; and

WHEREAS, residents and property owners in the community of Daleville have demonstrated support for a sewer extension; and

WHEREAS, septic-to-sewer projects that prevent or reduce contamination of municipal or domestic wells are eligible for Groundwater Grant Program grants in 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 the community of Daleville and connect the community to the City's collection system (Daleville Avenue Sewer Construction Project); 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 authorized to prepare and submit applications, accept funds, and execute the financial assistance agreements and any amendments thereto with the SWRCB on behalf of the City for planning, design, and construction of the Daleville Avenue Sewer Construction Project.

3. The Authorized Representative is authorized and designated to provide assurances, certifications, and commitments required for the financial assistance application.

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.

7. This resolution shall be effective upon final approval.

* * * * *

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

I, TODD STERMER, 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 _____ 2024.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2024
Mayor Approval/No Return: _____, 2024
Mayor Veto: _____, 2024
Council Override Vote: _____, 2024

TODD STERMER, CMC
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

By: _____
Jennifer M. Quintanilla Date
Senior Deputy City Attorney