

RESOLUTION NO. 2021-\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE PREPARATION AND SUBMISSION OF FINANCIAL ASSISTANCE APPLICATIONS TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR PLANNING, DESIGN, AND CONSTRUCTION OF SEWER INFRASTRUCTURE IN CERTAIN SOUTH FRESNO COMMUNITIES

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 South Fresno Communities of (1) Daleville, encompassing properties located on East Daleville Avenue, South Mary Street, and East Central Avenue between South Cherry Avenue and South Mary Avenue; and South Cherry Avenue between East Central Avenue and East North Avenue; (2) Britten, encompassing properties located on East Britten Avenue; and (3) Orange/Central, encompassing properties located on East Central Avenue between South Orange Avenue and South Cedar Avenue, and South Orange Avenue with Assessors' Parcel Number 330-130-19 and 330-130-20; qualify as a small and/or DACs per SWRCB Division of Financial Assistance criteria; and

WHEREAS, the aforementioned South Fresno Communities are all located south of the existing city limits; and

WHEREAS, the aforementioned South Fresno Communities are currently served by aging residential septic systems; and

1 of 4

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

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

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

WHEREAS, residents and property owners of the aforementioned South Fresno Communities 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 aforementioned South Fresno Communities and connect the aforementioned South Fresno Communities 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 South Fresno Communities 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 )

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 \_\_\_\_\_ 2021.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2021  
Mayor Approval/No Return: \_\_\_\_\_, 2021  
Mayor Veto: \_\_\_\_\_, 2021  
Council Override Vote: \_\_\_\_\_, 2021

YVONNE SPENCE, CRM MMC  
City Clerk

BY: \_\_\_\_\_

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

BY: \_\_\_\_\_  
Jennifer M. Quintanilla      Date  
Senior Deputy