



Legislation Details

File #:	ID17-819	Version:	1	Name:	
Type:	Action Item	Status:		Passed	
File created:	5/31/2017	In control:		City Council	
On agenda:	8/3/2017	Final action:		8/3/2017	
Title:	<p>Actions pertaining to the Northeast Surface Water Treatment Facility Six-Million Gallon Finished Water Reservoir Project: (Council District 6)</p> <p>1. Adopt the Supplemental Mitigated Negative Declaration dated April 2017 (Environmental Assessment No. E201710000114, State Clearinghouse No. 2017041061), and Addendum No. 1 to Mitigated Negative Declaration dated July 2017 (Environmental Assessment No. E201710000187, State Clearinghouse No. 2017041061).</p> <p>2. ***RESOLUTION - Authorizing the Director of Public Utilities (Director) or designee to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); authorizing the Director or designee to approve claims for reimbursement; authorizing the Director or designee to execute budget and expenditure summary; authorizing the Director or designee to sign the final release form; and, authorizing the Director or designee to sign the certification of project completion; and pledging and dedicating net water revenues to payment of DWSRF financing. (Subject to Mayor's Veto)</p> <p>3. ***RESOLUTION - To pledge revenues and fund(s) to satisfy repayment obligations for financial assistance agreement with the California State Water Resources Control Board (SWRCB) for a Six-Million Gallon Finished Water Reservoir Project at the City of Fresno's Northeast Surface Water Treatment Facility (NESWTF). (Subject to Mayor's Veto)</p> <p>4. ***RESOLUTION - 10th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$2,500,000 in additional funding for the construction of the Six-Million Gallon Finished Water Reservoir Project at the City of Fresno's NESWTF. (Requires 5 affirmative votes.) (Subject to Mayor's Veto)</p> <p>5. Authorize the Director of Public Utilities, or designee, to sign all documents on behalf of the City.</p>				
Sponsors:	Department of Public Utilities				
Indexes:					
Code sections:					
Attachments:	1. Supplemental Mitigated Negative Declaration, 2. Amendment No. 1 to the Supplemental Mitigated Negative Declaration, 3. Reimbursement Resolution.pdf, 4. Pledge Revenue Resolution.pdf, 5. 10th Amendment to the Annual Appropriation Resolution, 6. State Water Resources Control Board Financing Evaluation Letter.pdf				

Date	Ver.	Action By	Action	Result
8/3/2017	1	City Council	approved	Pass