



RESOLUTION NO. 2009-124

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE APPLICATION AND SUBMISSION OF RELATED DOCUMENTS TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ACCEPTANCE OF FUNDING FROM THE DEPARTMENT OF THE STATE WATER RESOURCE CONTROL BOARD FOR IMPROVEMENTS TO THE CORTLAND/FOUNTAIN WAY SEWER SYSTEM.

WHEREAS, the State Water Resources Control Board (SWRCB) received funding from the American Reinvestment and Recovery Act (ARRA) to provide financing for its Clean Water State Revolving Funds; and,

WHEREAS, the SWRCB solicited pre-applications or projects that were shovel ready and would provide jobs to stimulate the economy; and,

WHEREAS, the City of Fresno desires to finance the costs of reconstructing the Cortland/Fountain Way Sewer System for a cost of \$400,000.00; and,

WHEREAS, the City of Fresno intends to finance the construction of the Cortland/Fountain Way Sewer System or portions thereof with moneys provided by American Reinvestment and Recovery Act (ARRA) acting by and through the State Water Resources Control Board (SWRCB).

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

1. The Council authorizes and directs the Public Utilities Director and his or her designee, as the agent for the City of Fresno to sign and file for and on behalf of the City of Fresno, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the design and construction of the Cortland/Fountain Way Sewer System.

Adopted \_\_\_\_\_  
Approved 10/14/09  
Effective \_\_\_\_\_

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2. The Council further authorizes the Public Utilities Director, and his or her designee, as the agent for the City of Fresno to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board.

3. Authorizes Public Utilities Director or his or her designee to negotiate and execute financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Fresno.

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