

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE DESIGNATING AND DIRECTING THE CITY MANAGER TO APPLY FOR, MAKE CERTAIN REPRESENTATIONS REGARDING, AND ACCEPT FINANCIAL ASSISTANCE FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE SOLAR PHOTOVOLTAIC (PV) FOR THE WASTEWATER TREATMENT PLANT

WHEREAS, the City Council of the City of Placerville (the “City”) desires to finance the cost of constructing and/or reconstructing certain public facilities and improvements relating to its water and wastewater system, including certain treatment facilities, pipelines and other infrastructure, and installation of a Solar Photovoltaic system at the Hangtown Creek Water Reclamation Facility (the "Project"); and

WHEREAS, the City intends to finance the construction and/or reconstruction 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 CITY COUNCIL OF THE CITY OF PLACERVILLE (the “Entity”), AS FOLLOWS:

That the City Manager is designated as the “Authorized Representative” of the City in order to enter into a financial assistance agreement with the State Water Board for the planning, design, and construction of the Project.

The Authorized Representative, or his/her 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 “Project”.

This Authorized Representative, or his/her 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 Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the City in carrying out the City’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Mayor John Clerici

Regina O’Connell, City Clerk