

RESOLUTION NO. 2016/08

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
AUTHORIZING THE FILING OF A FINANCIAL ASSISTANCE APPLICATION WITH THE
STATE WATER RESOURCES CONTROL BOARD FOR A DRINKING WATER STATE
REVOLVING FUND LOAN UP TO \$1,000,000 FOR THE BRACKISH WATER
DESALINATION PROJECT
(P.W. 694)

WHEREAS, the State of California has established a State Revolving Fund (SRF) loan and grant program for providing financial assistance to public agencies for the planning, design, and construction of publicly owned community water systems; and

WHEREAS, the City Council of the City of Antioch (City) seeks financing from the State Water Resources Control Board under the Drinking Water SRF up to \$1,000,000 for the Brackish Water Desalination Project (Project); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANTIOCH (Entity), AS FOLLOWS:

The City Manager (Authorized Representative) or 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 Resources Control Board for the planning of the Project.

This Authorized Representative or his/her designee, is 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 changes thereto.

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

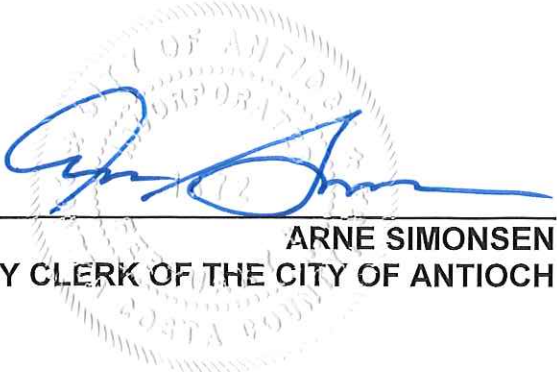
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I DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 26th day of January, 2016 by the following vote:

AYES: Council Members Wilson, Ogorchock, Tiscareno, Rocha and Mayor Harper

NOES: None

ABSENT: None



ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH