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