

RESOLUTION NO. 08-25

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS,
CALIFORNIA REGARDING AN APPLICATION FOR FINANCIAL ASSISTANCE
FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE
WASTEWATER TREATMENT PLANT**

WHEREAS, the City of Williams (the “Agency”) wishes to construct and/or reconstruct certain public facilities and improvements relating to the City of Williams Wastewater Treatment Plant, including certain treatment facilities, pipelines and other infrastructure (“Project”); and

WHEREAS, the Agency intends to finance the construction 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”); and

WHEREAS, the Agency wishes to authorize the City Administrator or his/her designee (“City Administrator”) to sign and file any necessary applications with the State Water Board to receive Project Funds; and

WHEREAS, the Agency wishes to authorize the City Administrator to certify the Agency complies with any applicable state or federal laws as necessary to receive Project Funds; and

WHEREAS, the Agency wishes to authorize the City Administrator to negotiate and execute a financing agreement with the State Water Board regarding the receipt of Project Funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Williams:

1. **Incorporation of Recitals.** The City Council hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.

2. **Financial Assistance Application.** The City Administrator is hereby authorized and directed to sign and file, for and on behalf of the Agency, a Financial Assistance Application for a financing agreement from the State Water Board for the planning, design, and construction of the Project.

3. **Necessary Certifications.** The City Administrator is hereby authorized to certify that the Agency 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 Board.

4. **Financial Assistance Agreement.** The City Administrator is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the Agency.

4. **Effective Date.** This Resolution shall be effective as of the date of its adoption.

PASSED AND ADOPTED by the City Council of the City of Williams this 10th day of December, 2008.

AYES: Councilmembers Troughton Jr., Barker, Fulcher, Johnson, and Mayor Ash.

NOES: None.

ABSENT: None.

Patricia Ash, Mayor

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City Council of the City of Williams held on December 10, 2008.

Rene Miles, City Clerk