

RESOLUTION 16-02

A RESOLUTION OF THE CITY OF WILLIAMS CITY COUNCIL

AUTHORIZING THE CITY ADMINISTRATOR EXECUTE AND SUBMIT GRANT AND LOAN APPLICATIONS AND RELATED DOCUMENTS THROUGH THE STATE WATER RESOURCES CONTROL BOARD CLEAN WATER STATE REVOLVING FUND

WHEREAS, the City of Williams intends to apply for grants and loans through the State Water Resources Control Board Clean Water State Revolving Fund,

IT IS NOW, THEREFORE RESOLVED THAT:

The City Administrator (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the City of Williams, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Wastewater Collection and Treatment Improvement Project (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 Resources Control Board and any amendments or changes thereto.

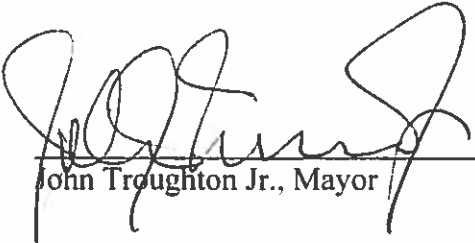
The Authorized Representative, or his/her designee, is designated to represent the City of Williams in carrying out the City of Williams' responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City of Williams and compliance with applicable state and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

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly regularly adopted at a meeting of the Williams City Council held on February 17, 2016.

PASSED AND ADOPTED: this 17th day of February 2016.

AYES: Council Members Jauregui, Boes, Bergson, Sellers, Troughton Jr.
NOES: None.
ABSTAIN: None.
ABSENT: None.


John Troughton Jr., Mayor