

RESOLUTION 17-02

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILLIAMS AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE WELL #11 IMPROVEMENT PROJECT.

WHEREAS, the City of Williams intends to apply for funding through the State Water Resources Control Board Drinking Water State Revolving Fund

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLIAMS (the "Entity"), AS FOLLOWS:

The City Administrator (the "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, design, and construction of the Well #11 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 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.

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 of Williams City Council held on February 15, 2017

(Date)



Mariana Pineda, *Mariana Pineda*

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)