

RESOLUTION NO. WA-2025-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY AUTHORIZING THE DRINKING WATER STATE REVOLVING FUND APPLICATION FOR THE CHROMIUM-6 TREATMENT PROJECT

WHEREAS, the Coachella Water Authority (CWA) and the City of Coachella (the “City”) are pursuing funding for the Chromium-6 Treatment Project (the “Project”) through the Drinking Water State Revolving Fund; and

WHEREAS, the CWA has the authority to construct, operate, and maintain its water system; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. The City Manager or the Utilities Director (the “Authorized Representatives”) or designee is hereby authorized and directed to sign and file, for an 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 Project.

SECTION 3. The 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.

SECTION 4. The Authorized Representative, or his/her designee, is designated to represent the CWA in carrying out the CWA’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the CWA and compliance with applicable state and federal laws.

PASSED, APPROVED and ADOPTED this 10th day of December, 2025.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda

Secretary

APPROVED AS TO FORM:

BEST, BEST & KRIEGER

Authority Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing **Resolution No. WA-2025-03** was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on this 10th day of December, 2025, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delia Granados
Deputy City Clerk