

RESOLUTION NO. WA-2020-02

AUTHORIZING RESOLUTION FOR DRINKING WATER STATE REVOLVING FUND APPLICATION FOR THE SHADY LANE MOBILE HOME PARK WATER CONSOLIDATION PROJECT

WHEREAS, the Coachella Water Authority (CWA) and the City of Coachella (the “City”) are pursuing funding for the Shady Lane Mobile Home Park (MHP) Water Consolidation Project (the “Project”) through the Drinking Water State Revolving Fund;

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

WHEREAS, CWA and Shady Lane MHP are in discussions to consolidate Shady Lane MHP’s system into the CWA water system.

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

Section 1. The above recitals are true and correct.

Section 2. The City Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the CWA, 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. 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.

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 12th day of February, 2020.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
Attorney

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

I HEREBY CERTIFY that the foregoing Resolution No. WA-2020-02 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on the 12th day of February, 2020, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk