

Attachment 'A'

**RESOLUTION NO. 23-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN AUTHORIZING THE CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE CLEAN WATER STATE REVOLVING FUND (CWSRF) FOR THE DESIGN AND CONSTRUCTION OF THE SEWER COLLECTION SYSTEM AND WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT**

WHEREAS, the City of Kerman (City) has the authority to construct, operate and maintain its sewer collection system and wastewater treatment system; and

WHEREAS, the City desires to construct a sewer collection system and wastewater treatment plant improvements project to reduce the cost of the sewer service provided to City customers; and

WHEREAS, the CWSRF provides funding for projects that directly benefit Disadvantaged and Severely Disadvantaged Communities.

NOW, THEREFORE, the City Council of the City of Kerman hereby resolves as follows:

- SECTION 1. The foregoing recitals are true and correct and incorporated by reference.
- 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 Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Sewer Collection System And Wastewater Treatment Plant Improvements Project (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 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.
- SECTION 5. This resolution is effective upon adoption.

The foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the City Council of the City of Kerman this 12<sup>th</sup> day of April 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

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Maria Pacheco  
Mayor

ATTEST:

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Marci Reyes  
City Clerk