

**RESOLUTION NO. 26-\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND  
AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA STATE WATER  
RESOURCES CONTROL BOARD FOR A REGIONAL WASTEWATER TRANSMISSION AND  
TREATMENT PROJECT**

WHEREAS, the City of Wheatland's existing wastewater treatment plant is aging and does not meet current environmental standards for disposal of municipal wastewater; and

WHEREAS, the City of Wheatland and Olivehurst Public Utility District have collaborated on the design of the South Yuba County Regional Wastewater Project, which will result in construction of a wastewater conveyance system from Wheatland to the Olivehurst Public Utility District wastewater treatment plant; and

WHEREAS, the City of Wheatland and Olivehurst Public Utility District submitted grant applications to the California State Water Resources Control Board State Revolving Fund with an intent to acquire grant funding for the Project; and

WHEREAS, the California State Water Resources Control Board has allocated \$75 million in State Revolving Fund grant funding to partially finance the Project pursuant to the Clean Water Construction Grant Agreement, attached to this Resolution as **Exhibit 'A'**; and

WHEREAS, the City Council adopted Resolution No. 04-23 authorizing the City Manager to submit a Financial Assistance Application to the California State Water Resources Control Board for State Revolving Fund grant funding for the Project and to execute any resulting grant agreement; and

WHEREAS, notwithstanding the authorization granted by Resolution No. 04-23 for the City Manager to execute any resulting grant agreement with the California State Water Resources Control Board, the City Manager desires to present the Clean Water Construction Grant Agreement to the City Council for authorization to execute the Agreement

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the City Council of the City of Wheatland that:

- A. The foregoing recitals are true and correct.
- B. The City Council of the City of Wheatland hereby authorizes the City Manager to execute the Clean Water Construction Grant Agreement with the California State Water Resources Control Board in substantially the form presented, subject to review and revision by the City Attorney.

The foregoing resolution was adopted by the City Council of the City of Wheatland at a regular meeting held on the 23<sup>rd</sup> day of June 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

The foregoing resolution is hereby approved.

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Lisa McIntosh, Mayor

ATTEST:

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Josie Camacho, City Clerk