

**WHEATLAND CITY COUNCIL
RESOLUTION NO. XX-25**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND
AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE
YUBA WATER AGENCY, AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR
TO AMEND THE FISCAL YEAR 2025-26 BUDGET, AND AUTHORIZING THE CITY
MANAGER TO EXECUTE AGREEMENTS FOR SERVICES REQUIRED TO COMPLETE
ENVIRONMENTAL, ENGINEERING DESIGN, RIGHT-OF-WAY ACQUISITION AND UTILITY
RELOCATION FOR THE WHEATLAND REGIONAL SEWER PIPELINE PROJECT**

WHEREAS, on July 28, 2020, the City Council adopted Resolution No. 35-20 approving a \$2.6 million grant/loan agreement with the Yuba Water Agency to fund environmental and design efforts for the Wheatland Regional Sewer Pipeline Project (Project) and authorizing the City Manager to execute the agreement; and

WHEREAS, on October 11, 2022, the City Council adopted Resolution No. 34-22 authorizing the City Manager to sign an amendment to the grant/loan agreement with the Yuba Water Agency for an additional \$2 million in loan funds for costs association with the environmental, engineering design, right-of-way acquisition for the Project; and

WHEREAS, the Yuba Water Agency Board of Directors, on April 29, 2025, approved an additional \$3.5 million in grant funding for the City of Wheatland to complete final environmental, engineering design, permitting, right-of-way acquisition, and utility relocation costs to get the Project ready to go to bid.

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 authorizes the City Manager to execute a grant agreement with the Yuba Water Agency in an amount up to \$3.5 million, in a form approved by the City Attorney, to fund final environmental, engineering design, permitting and right-of-way acquisition/utility relocation costs for the Project.
- C. Upon execution of a grant agreement with the Yuba Water Agency, authorize the City Manager and Finance Director to amend the Fiscal Year 2025-26 Budget to add up to \$3.5 million to the Project budget.
- D. Contingent upon items B and C above, authorize the City Manager to execute any agreements required to complete environmental, engineering design and right-of-way acquisition for the Project, not to exceed the grant amount.

PASSED AND ADOPTED by the City Council of City of Wheatland on this 10th day of June 2025, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Angela Teter, Mayor

ATTEST:

Lisa Thomason, City Clerk