

RESOLUTION NO. 74-09

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE A
FINANCIAL ASSISTANCE APPLICATION WITH THE STATE WATER
RESOURCES CONTROL BOARD**

BE IT RESOLVED, by the City Council that the Director of Finance is hereby authorized and directed to sign and file, for and on behalf of the City of Richmond, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Priorities 1 through 4 Treatment Plant Improvement Projects and Priority 1 Collection System Improvements as shown on the attached letter from Mark Grushayev to the State Water Resources Control Board; and

BE IT RESOLVED, that the City of Richmond hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

BE IT FURTHER RESOLVED, that the Director of Finance or his/her designee of the City of Richmond is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Richmond.

I hereby certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 21, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman,
Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
Clerk of the City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

RANDY RIDDLE
City Attorney

State of California }
County of Contra Costa :ss
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 74-09, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 21, 2009.