

**CITY COUNCIL RESOLUTION NO. 47-16**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE WASTEWATER TREATMENT PLANT CRITICAL IMPROVEMENTS PROJECT**

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**WHEREAS**, the City of Richmond (the “Entity”) is investigating funding options for the projects outlined in the Wastewater Treatment Master Plan; and

**WHEREAS**, the State Revolving Fund Clean Water Program may provide a favorable low interest rate on a loan for funding wastewater improvement projects; and

**WHEREAS**, the City of Richmond desires to provide the needed resolution to continue with processing an agreement for funding with the State.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF RICHMOND, AS FOLLOWS:**

1. 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 Wastewater Treatment Plant Critical Improvements Project (the “Project”).
2. 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.
3. 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.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held June 21, 2016, by the following vote:

AYES: Councilmembers Bates, Beckles, McLaughlin, Myrick, Pimplé,  
Vice Mayor Martinez, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

TOM BUTT

Mayor

Approved as to form:

BRUCE GOODMILLER

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. 47-16**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 21, 2016.



Pamela Christian, Clerk of the City of Richmond