

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE FULTON ROAD SEWER LIFT STATION RELOCATION PROJECT

WHEREAS, the Clean Water Act amendments of 1987 authorized the Environmental Protection Agency (EPA) to make grants to states to capitalize state revolving funds, creating the Clean Water State Revolving Fund (CWSRF); and

WHEREAS, the CWSRF program provides low-cost financing for a wide range of drinking water, wastewater, and stormwater infrastructure projects; and

WHEREAS, Santa Rosa Water has identified construction of the Fulton Road Sewer Lift Station SLS-11 Relocation (Project) as a high priority project; and

WHEREAS, prior to the State Water Resources Control Board executing a financial assistance agreement, Santa Rosa Water is required to adopt a resolution authorizing an agent, or representative, to sign a financial assistance application and agreement, amendments, and disbursement requests on behalf of the City of Santa Rosa.

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes and directs the City Manager, or designee, to sign and file, for and on behalf of the City of Santa Rosa, a Financial Assistance Application for a financing agreement, subject to approval as to form by the City Attorney, from the State Water Resources Control Board for the planning, design, and construction of the Fulton Road Sewer Lift Station Relocation Project; and

BE IT FURTHER RESOLVED that the Council authorizes the City Manager, or his/her designee, 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; and

BE IT FURTHER RESOLVED that the Council authorizes the City Manager, or his/her designee, to represent the City of Santa Rosa in carrying out the City of Santa Rosa's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City of Santa Rosa in compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED that the Council, upon approval of the financial assistance agreement, directs the Chief Financial Officer to increase appropriations in JL key 70550, Fulton Road Lift Station, equal to the approved financial assistance agreement amount.

IN COUNCIL DULY PASSED this _____ day of _____, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney