

RESOLUTION NO. 2009-267

Adopted by the Sacramento City Council

May 5, 2009

AUTHORIZATION TO APPLY FOR STATE REVOLVING FUND (SRF) FINANCIAL ASSISTANCE WITH THE STATE WATER RESOURCES CONTROL BOARD

BACKGROUND

- A. The Department of Utilities has identified 7 projects that meet eligibility requirements for financial assistance from the State Revolving Fund (SRF), State Water Resources Control Board - Clean Water Program, per the current SRF policy. These projects are listed in recital B below. All projects have been submitted and placed on the Clean Water pre-application project priority list.
- B. State Revolving Fund Program Project List:

CLEAN WATER PROGRAM STATE WATER RESOURCES CONTROL BOARD (SWRCB)

1. Sewer Pipe Rehabilitations
2. Sewer Pipe Replacement – 5th St. bet. P and U St.
3. Combined Sanitary Sewer Relief - 3rd St. bet. H and T St.
4. Pocket Canal and Bay Drive Canal Lining
5. Sump 153 Electrical Improvements
6. Sump 154 Outfall Lining
7. Curtis Park Regional Storage

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is hereby authorized and directed to sign and file, for and on behalf of the City of Sacramento, Financial Assistance Applications for financing agreements from the State Water Resources Control Board (SWRCB) for any or all of the projects identified in Recital B of this Resolution.
- Section 2. The City Manager or the City Manager's designees are hereby authorized to certify that the City of Sacramento has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the SWRCB.
- Section 3. The City Manager or the City Manager's designees are hereby authorized to negotiate financing agreements from the SWRCB, and, upon approval of the Sacramento City Council, to execute such agreements and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Sacramento.

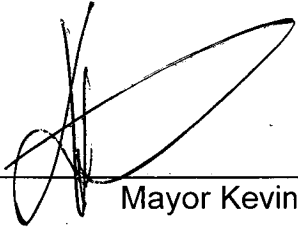
Adopted by the City of Sacramento City Council on May 5, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy,
Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk