

Olivehurst Public Utility District



Agenda Item Staff Report

Meeting Date: June 20, 2019

Item description/summary:

Consider adopting resolution allowing OPUD's representatives to apply for grant funding for Steel Main Replacement Project. OPUD is in the process of applying for a grant through the State Revolving Fund. One of the requirements to apply is adopting the attached resolution. The board also needs to choose the authorized representative for applying and overseeing the application.

Fiscal Analysis:

No match is required for the grant since we are a disadvantaged community.

Sample Motion/Staff Recommendation:

Move to adopt resolution allowing OPUD to submit application for grant funding through the State Revolving Fund.

Prepared by:

Christopher Oliver, Public Works Engineer

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: _____

WHEREAS _____
(insert appropriate findings)

RESOLVED BY THE _____ OF THE
(insert name of Governing Board of the Entity)

_____ (the "Entity"), AS FOLLOWS:
(insert Entity name)

The _____ (the "Authorized Representative") or designee is
(insert Title of Authorized Representative)

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 and/or design of _____ (the "Project").
(insert Project Name)

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.

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.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the _____ held
(insert name of Governing Board of the Entity)

on _____.
(Date)

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)