

**RESOLUTION NO. 2019- 2052**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AUTHORIZING THE CITY MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF SEWER COLLECTION SYSTEM IMPROVEMENTS**

**WHEREAS**, the City of Huron (City) has the authority to construct, operate and maintain its sewer collection system; and

**WHEREAS**, the City needs to complete improvements to its sewer collection system; and

**WHEREAS**, the State Water Resources Control Board offers planning and design grants to disadvantaged communities to prepare preliminary engineering, environmental and other miscellaneous documentation required to submit a CWSRF Construction Application.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Huron hereby resolves 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 and design of Sewer Collection Improvements (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.

Passed and adopted this 7<sup>th</sup> day of August, 2019, by the following vote:

AYES: Plasencia, Solorio, Morales, Pimentel, Leon,  
NOES: 0  
ABSENT: 0

  
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Rey Leon, Mayor of the City of Huron

ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the City Council of the City of Huron this 7<sup>th</sup> day of August, 2019.

  
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Juanita M. Veliz, City Clerk of the City of Huron