

CITY OF WESTMORLAND

REPORT TO COUNCIL

DATE ISSUED: October 2, 2024

FROM: Laura Fischer, Manager

SUBJECT: Approve Resolution Number 2024-15 to authorize the Mayor to sign and file for and on behalf of the City of Westmorland the Necessary Documents for Submission of a Safe Drinking Water State Revolving Fund Application to the State of California Water Board.

ISSUE:

Shall the City Council approve Resolution No. 2024-15 authorizing the mayor to sign the application to the State Water Board on behalf of the city?

MANAGER'S RECOMMENDATION:

It is recommended that the City Council approve the resolution authorizing the Mayor to act on behalf of the City.

FISCAL IMPACT:
NONE.

DISCUSSION

During the application process the City adopted a Resolution to apply for funding and to have the mayor sign on behalf of the city, however, a end date was included in the Resolution. As you know, this project application was started in 2017, but was dependent upon the completion of our audits and other time-consuming issues.

The application is now back before the Water Board for consideration and thus the Resolution must be resubmitted with a reference to a project end date.

CONCLUSION

Staff recommends adoption of Resolution 2024-15 to meet the requirements of the State Water Board and to facility the completion of the funding application packet to the State Water Board State Revolving Fund.

ALTERNATIVES

1. Do not approve, which with delay funding.
2. Direct staff to modify the Resolution.

Respectfully Submitted,
Laura Fischer

Attachments: Resolution 2024-15

CITY OF WESTMORLAND

RESOLUTION NO. 2024-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF WESTMORLAND AUTHORIZING THE MAYOR OR DESIGNEE TO APPLY FOR AND RECEIVE FINANCING FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE WESTMORLAND WATER TREATMENT PLANT IMPROVEMENTS PROJECT

WHEREAS, the City of Westmorland provides public water services to the City of Westmorland (City); and

WHEREAS, the City is submitting a financial assistance application to the State Water Resources Control Board (State Water Board) for the Westmorland Water Treatment Plant Improvements Project (the “Project”); and

WHEREAS, the City must designate the appropriate person to serve as its Authorized Representative to sign and file a financial assistance application to the State Water Board.

BE IT RESOLVED, by the Council of the City as follows:

SECTION 1: The City’s **Mayor** (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the City, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Project.

SECTION 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.

SECTION 3: The Authorized Representative, or his/her designee, is designated to represent the City 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, Approved, and Adopted at a regular meeting of the City Council of the City of Westmorland held on the 2nd day of October, 2024 by the following vote.

Judith Rivera, Mayor
City of Westmorland

ATTEST:

Christine Pisch, City Clerk
City of Westmorland

AYES:

NOES:

ABSENT:

ABSTAIN: