

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA DESIGNATING THE ACTING CITY ADMINISTRATOR TO EXECUTE AND DELIVER AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR A SAFE DRINKING WATER STATE REVOLVING FUND LOAN FOR THE REACTIVATION OF THE CHARLES E. MEYER DESALINATION PLANT

WHEREAS, the City of Santa Barbara (the "City") desires to finance the reactivation of the Charles E. Meyer Desalination Plant ("Plant");

WHEREAS, the City has been invited to apply for Safe Drinking Water State Revolving Fund ("SDWSRF") funding from the State of California for the Project;

WHEREAS, in order to submit the loan application to the State for processing, the City Council authorizes the City Administrator to sign and file the application and to take any and all actions necessary to obtain said funding; and

WHEREAS, the Board of Water Commissioners, at its regular meeting on October 13, 2014, voted 4 to 0 in concurrence with the Council Agenda Report Recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Administrator, or his designee, is hereby authorized and directed to sign and file, for and on behalf of the City of Santa Barbara, a Safe Drinking Water State Revolving Fund funding application for the reactivation of the Plant.

SECTION 2. The City of Santa Barbara hereby and further does authorize the City Administrator, or his designee, to certify that the City has, and will comply with all applicable state and federal statutory and regulatory requirement related to any financing or financial assistance received from the State Water Resources Control Board.

SECTION 3. All recitals in this Resolution are true and correct and the City so finds, determines and represents.