

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AND DELIVER TO THE STATE WATER RESOURCES CONTROL BOARD A SAFE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION FOR A WATER DESALINATION CONVEYANCE PIPELINE

WHEREAS, the City of Santa Barbara (the Entity) desires to finance the planning, design, and construction of the Desalination Conveyance Pipeline (Project);

WHEREAS, the Entity wishes to apply for Safe Drinking Water State Revolving Fund funding from the State Water Resource Control Board for the Project;

WHEREAS in order to submit the loan application to the State of California for processing, the City Council must authorize a representative to sign and file the application and to take any and all actions necessary to obtain said funding; and

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

SECTION 1. The City Administrator (the "Authorized Representative") or designee (Finance Director, Public Works Director, or Water Resources Manager) 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, 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 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.