

**Item 5**  
**Att 1**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE ACTING CITY ADMINISTRATOR TO EXECUTE AND DELIVER AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR A CLEAN WATER STATE REVOLVING FUND FINANCING AGREEMENT

WHEREAS, the City of Santa Barbara (the "City") desires to finance the planning, design, and construction costs of the biosolids process related projects at the El Estero Wastewater Treatment Plant ("Project");

WHEREAS, the City intends to finance the Project with monies (Project Funds) provided to the City through a Clean Water State Revolving Fund financing agreement from the State of California, acting by and through the State Water Resources Control Board ("Clean Water Financing Agreement"); and

WHEREAS, In order to submit the application to the State for processing, the City Council authorizes the Acting City Administrator to sign and file the application and to take any and all actions necessary to obtain said Clean Water financing agreement.

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

SECTION 1. The Acting 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 Financial Assistance Application for a State Revolving Fund Clean Water financing agreement from the State Water Resources Control Board for the planning, design, and construction of the biosolids process-related Project.

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

SECTION 3. The Acting City Administrator, or his designee, is hereby authorized to negotiate a financing agreement from the State Water Resources Control Board.

SECTION 4. All the recitals in this Resolution are true and correct and the City so finds, determines and represents.