

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: _____

WHEREAS, the City of Fort Bragg is seeking funding through the State Revolving Fund for the rehabilitation of the City's Water Treatment Plant and Finished Water Tank;

(insert appropriate findings)

RESOLVED BY _____ the Fort Bragg City Council _____ OF THE
(insert name of Governing Board of the Entity)

(insert Entity name) City of Fort Bragg (the "Entity"), AS FOLLOWS:

The _____ City Manager _____ (the "Authorized Representative") or designee is
(insert Title of Authorized Representative)

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 Water Treatment Plant and Finished Water Tank Rehabilitation Project (the "Project").
(insert Project Name)

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.

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.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the _____ Fort Bragg City Council _____ held

(insert name of Governing Board of the Entity)

on January 9th 2023.
(Date)

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 9th day of January, 2023, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**
- RECUSED:**

BERNIE NORVELL
Mayor