

**RESOLUTION NO. \_\_\_\_ (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING AND DIRECTING THE CITY MANAGER ON BEHALF OF THE CITY OF WATSONVILLE TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION FOR THE ZONE 2 RESERVOIR PROJECT, NO. WA-20-14829 THROUGH THE STATE WATER RESOURCES CONTROL BOARD TO PURSUE FINANCING OPPORTUNITIES THROUGH THE DRINKING WATER STATE REVOLVING FUND**

**WHEREAS**, on January 19, 2021, the Council adopted Resolution No. 43-21 (CM), awarding contract to Carollo Engineers for design services for the Zone 2 Reservoir Project, No. WA-20-14829; and

**WHEREAS**, the estimated construction cost for the new reservoir will be approximately \$10 million dollars and it is anticipated that construction will begin in Fiscal Year 2022-2023; and

**WHEREAS**, staff recommends pursuing grant and/or loan funding opportunities that are currently or may become available through the State Water Resources Control Board Drinking Water State Revolving Fund Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. That the City Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the City of Watsonville, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Zone 2 Reservoir Project, No. WA-20-14829 (the "Project").

2. That the City Manager, or his designee, is designated to provide 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.

3. That the City Manager, or his designee, is designated to represent the City of Watsonville in carrying out the City's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

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## CERTIFICATION

I, Beatriz Vázquez Flores, City Clerk of the City of Watsonville, do hereby certify that the foregoing Resolution No. \_\_\_\_\_ (CM) was duly and regularly passed and adopted by the City Council at a meeting thereof held on the 22nd day of June, 2021, and that the foregoing is a full, true and correct copy of said Resolution.

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Beatriz Vázquez Flores, City Clerk