

RESOLUTION NO. 15-001

**AUTHORIZING THE CITY OF PACIFIC GROVE IN SUPPORT OF A
FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING
AGREEMENT FROM THE STATE WATER RESOURCES CONTROL
BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE
PACIFIC GROVE LOCAL WATER PROJECT**

WHEREAS, the City of Pacific Grove Local Water Project would replace irrigation demands with non-potable supplies would create a new offset of 125 acre feet per year of potable water, for use by California American Water in meeting its obligations to find a replacement to its use of water from the Carmel River; and

WHEREAS, the City of Pacific Grove has already received a Facilities Planning Grant in the amount of \$62,500 for the preparation of a Facility Plan Report for the Local Water Project.

WHEREAS, the City of Pacific has completed the Pacific Grove Local Water Project Final Environmental Impact Report.

WHEREAS, the State Water Resources Control Board offers a State Revolving Fund Loan Program would support the construction of the Local Water Project; and

WHEREAS, the loan application requires an official resolution to be adopted by the City Council of the City of Pacific Grove verifying support of the loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF PACIFIC GROVE:**

1. The City Council verifies that the City of Pacific Grove authorizes the City Manager (the "Authorized Representative") or designee to sign and file for on behalf of the City of Pacific Grove, a financial assistance application from the State Water Resources Control Board for the planning, design, and construction of the Pacific Grove Local Water Project (the "Project");
2. The City Council authorizes the City Manager 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.
3. The City Council authorizes the City Manager to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement request on behalf of the City and compliance with applicable state and federal laws.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 21st day of January, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Peake

NOES: Councilmember Miller

ABSENT: None

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney