

RESOLUTION NO. 09-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA AUTHORIZING THE CITY MANAGER TO ACT AS THE REPRESENTATIVE ON BEHALF OF THE CITY FOR THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE STATE WATER RESOURCES CONTROL BOARD FOR IMPROVEMENTS RELATING TO SANITARY SEWER PROJECT AREAS 5, 6E, AND 6J

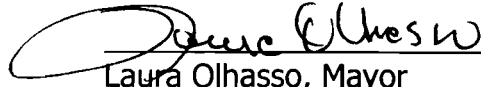
WHEREAS, the City of La Cañada Flintridge (the "City") desires to finance the costs of planning, designing, and constructing certain wastewater system public facilities and improvements relating to Sanitary Sewer Project Areas 5, 6E, and 6J, including certain treatment facilities, pipelines and other infrastructure (the "Project"); and

WHEREAS, the City intends to finance the construction of the Project or portions of the Project with monies provided by the State of California, acting by and through the State Water Resources Control Board ("State Water Board");

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of La Canada Flintridge:

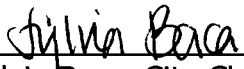
1. **Incorporation of Recitals.** The City Council hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.
2. **Authority of the City Manager.** The City Manager is hereby authorized and directed to sign and file, for and on behalf of the City, a Financial Assistance Application for a financing agreement from the State Water Board for the planning, design, and construction of the Project.
3. **Compliance with State and Federal Regulations.** The City agrees and further authorizes the City Manager or his designee to certify that the City has and will comply with all applicable state and federal statutory requirements to any financing or financial assistance received from the State Water Board.
4. **Completion of Financial Assistance Agreement.** The City Manager or his designee is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City.
5. **Effective Date.** This Resolution shall become effective as of the date of its adoption.

PASSED, APPROVED AND ADOPTED this 21st day of September, 2009.



Laura Olhasso, Mayor

ATTEST:




Sylvia Baca, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 09-29 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 21st day of September 2009, by the following vote:

AYES: COUNCILMEMBERS: Brown, Del Guercio, Spence, Voss, Olhasso
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

Dated: September 22, 2009



Sylvia Baca, City Clerk