

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING APPLICATION FOR
A STATE REVOLVING FUND LOAN FOR THE
LOS OSOS WASTEWATER PROJECT**

The following Resolution is now offered and read:

WHEREAS, the State Revolving Fund loan program has been established to provide financial assistance for the construction of facilities which benefit water quality in the State of California, including wastewater projects; and

WHEREAS, the State of California, acting by and through the State Water Resources Control Board (State Water Board), requires the submission of a Financial Assistance Application for the administration of the State Revolving Fund loan program; and

WHEREAS, pursuant to AB 2701 (Blakeslee, 2006), the County of San Luis Obispo has the authority to construct, operate, and maintain the Los Osos Wastewater Project (Project); and

WHEREAS, the low interest loans available through the State Revolving Fund loan program may aid in the mitigation of Project affordability challenges for individual home owners in Los Osos; and

WHEREAS, the Director of Public Works is especially suited to ensure that Financial Assistance Application materials related to the Project are prepared in a complete, efficient, and adequate manner; and

WHEREAS, the Director of Public Works has the authority to ensure that the Project is carried out in full compliance with the applicable guidelines, permits, and agreements;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the San Luis Obispo County, County of San Luis Obispo, State of California, that application be made to the State Water Board for funding of a loan from the State Revolving Fund and the Director of Public Works or his/her designee is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed, and to sign and file, for and on behalf of the County of San Luis Obispo, a Financial Assistance Application for a financing agreement from the State Water Board; and

BE IT FURTHER RESOLVED that the County of San Luis Obispo hereby agrees and does further authorize the Director of Public Works or his/her designee to negotiate and execute Financing Agreements from the State Water Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the County for the purpose of securing loan funds not to exceed \$15 million for nonpoint source and estuary enhancement provided that any and all said contracts, amendments and change orders shall be approved as to form by the County Counsel's office.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel



By: Patrick J. Foran
Deputy County Counsel

Dated: December 13, 2012

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