

Barbara J. Stroh
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 82234 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING ENTERING INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND DESIGNATING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO

WHEREAS, the City of Oakland seeks to enter into a financial assistance agreement with the State of California and the State Water Resources Control Board; and

WHEREAS, the State Water Resources Control Board requires that the City of Oakland authorize a representative for certain purposes related to such an agreement; now, therefore be it

RESOLVED: that the City Administrator, or designee, is authorized to certify that the City has and will comply with all state and federal statutory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

BE IT FURTHER RESOLVED: that the City Administrator, or designee, is authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 21 2009, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: *LaTonda Simmons*
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California