



# City of Needles, California Request for Council Action

CITY COUNCIL       NPUA       BOARD OF PUBLIC UTILITIES  
 Regular       Special

**Meeting Date:** November 9, 2021

**Title:** Resolution No. 2021-70 Authorizing the City Manager or Designee to Apply for and Received Financial Assistance from the California State Water Resources Control Board for the Planning, Design and Construction of the L Street Pump Station Project

**Background:** The State Water Resources Control Board’s Division of Financial Assistance recently streamlined access to the Drinking Water State Revolving Fund (DWSRF), making it easier for water systems to apply for project funds that will enhance and upgrade the drinking water supplies of millions of Californians. The DWSRF is open to community and nonprofit non-community water systems, large and small, public agencies or private entities.

The City has begun an expedited funding process to obtain approximately \$205,900 for the construction of the L Street Pump Station Project. The L Street Engineering design work has been completed and was funded by the Water Boards grant award. All environmental compliance was filled on 10/21/2021. The official bid has been released in combination with the Lilly Hill Booster Station Construction project for a total project cost of \$1,393,484.

**Fiscal Impact:** \$205,900 in grant funding for the construction of the L Street Pump Station Project

**Recommended Action:** Adopt Resolution No. 2021-70 Authorizing the City Manager or Designee to Apply for and Received Financial Assistance from the California State Water Resources Control Board for the Planning, Design and Construction of the L Street Pump Station Project

**Submitted By:** Rainie Torrance, Assistant Utility Manager

**City Management Review:** Rick      **Date:** 11/3/21

Approved: <input type="checkbox"/>	Not Approved: <input type="checkbox"/>	Tabled: <input type="checkbox"/>	Other: <input type="checkbox"/>
			Agenda Item: <u>3</u>

RESOLUTION NO. 2021-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEEDLES AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPLY FOR AND RECEIVE FINANCING FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE L STREET PUMP STATION PROJECT

**WHEREAS**, the City of Needles (the “City”) desires to seek funding for the planning, design, and construction of improvements to the water supply facilities of the City to meet water quality and quantity requirements and demands; and

**WHEREAS**, the City has completed a financial assistance application for the L Street Pump Station Project (the “Project”) through the State Water Resources Control Board; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Needles as follows:

SECTION 1: The City Manager (the “Authorized Representative”) or designee 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 Resources Control Board for the planning, design, and construction of the Project.

SECTION 2: This Authorized Representative, or his/her designee, is designated 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.

SECTION 3: The Authorized Representative, or his/her designee, is designated to represent the City 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.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Needles, California, held on the 9th day of November, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney