

AUTHORIZING RESOLUTION
PASADENA NON-POTABLE WATER PROJECT

RESOLUTION NO. _____

WHEREAS, the City of Pasadena ("City") desires to finance the costs of constructing the Pasadena Non-Potable Water Project, including pipelines and reservoirs and other infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE PASADENA CITY COUNCIL as follows:

1. The General Manager ("Authorized Representative") of Pasadena Water and Power ("PWP") or his/her 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 Pasadena Non-Potable Water Project, Phase 1 ("Project").
2. The 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.
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.

Adopted at the regular meeting of the Pasadena City Council on the _____ day of _____ 2016, by the following vote:

AYES: _____

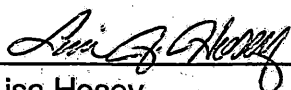
NOES: _____

ABSENT: _____

ABSTAIN: _____

Mark Jomsky, CMC
City Clerk

APPROVED AS TO FORM:

 9/8/16

Lisa Hosey
Deputy City Attorney

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. _____ adopted at a meeting of the Pasadena City Council held on _____.

Mark Jomsky,

(Name, Signature, and Seal of the City Clerk)

Dated: _____