

**RESOLUTION 2021-042**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE CITY MANAGER TO BE THE CITY'S AUTHORIZED REPRESENTATIVE FOR THE SUTTER AVENUE GREEN STREET PROJECT**

WHEREAS, the City of San Pablo has submitted an application to the State Water Resources Control Board for funding for the Sutter Avenue Green Street Project description (Project) that would reduce localized urban flooding, calm traffic, encourage active modes of transportation, improve water quality, increase infiltration, sequester carbon and provide urban greening; and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the City of San Pablo is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the City of San Pablo, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the City of San Pablo is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project;

BE IT FURTHER RESOLVED AND ORDERED that the City Manager, or designee, is hereby authorized and designated to sign, for and on behalf of the City of San Pablo, the funding agreement for the Project and any amendments thereto;

BE IT FURTHER RESOLVED AND ORDERED that the City Manager, or designee, is hereby authorized and designated to represent the City of San Pablo in carrying out the City of San Pablo's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the City of San Pablo and compliance with applicable state and federal laws;

BE IT FURTHER RESOLVED AND ORDERED that any and all actions, whether previously or subsequently taken by the City of San Pablo, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the City Council of the City of San Pablo at the meeting thereof held on April 5, 2021.

\* \* \* \* \*

ADOPTED this 5<sup>th</sup> day of April, 2021, by the following votes:

|          |                 |   |
|----------|-----------------|---|
| AYES:    | COUNCILMEMBERS: | Cruz, Ponce, Pineda,<br>Xavier and Pabon-Alvarado |
| NOES:    | COUNCILMEMBERS: | None  |
| ABSENT:  | COUNCILMEMBERS: | None  |
| ABSTAIN: | COUNCILMEMBERS: | None  |

ATTEST:

APPROVED:

/s/ Dorothy Gantt  
Dorothy Gantt, City Clerk

/s/ Elizabeth Pabon-Alvarado  
Elizabeth Pabon-Alvarado, Mayor