

**RESOLUTION NO. 2023-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF MERCED, CALIFORNIA,  
AUTHORIZING THE FILING OF A HAZARD  
MITIGATION ASSISTANCE APPLICATION  
WITH THE CALIFORNIA OFFICE OF  
EMERGENCY SERVICES FOR SEISMIC  
UPGRADES OF THE WASTEWATER  
TREATMENT FACILITY, AUTHORIZING THE  
MAXIMUM AMOUNT OF ANY FINANCING  
AGREEMENT, DESIGNATING A SOURCE OF  
REVENUE TO PAY ANY FINANCING  
AGREEMENT, AND DESIGNATING THE CITY  
MANAGER AS THE AUTHORIZED  
REPRESENTATIVE TO EXECUTE NECESSARY  
DOCUMENTS**

WHEREAS, the City of Merced (the “City”) desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its wastewater system, including certain treatment facilities, pipelines, and other infrastructure (the “Project”);

WHEREAS, the City intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys (“Project Funds”) provided by the State of California, acting by and through the California Office of Emergency Services (“CalOES”);

WHEREAS, the City Council of the City of Merced (“City Council”) desires to authorize the maximum amount of the financing for which the City may apply for from CalOES; and,

WHEREAS, the City Council desires to authorize the application to CalOES for the financing and to authorize certain individuals to act on the City’s behalf relative to the application and related documents.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER 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

Entity, a Hazard Mitigation Assistance Application for a financing agreement from the CalOES for the planning, design, and construction of the Wastewater Treatment Facility Aeration Basin and Blower Building Seismic Mitigation Improvement Project (the "Project").

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 CalOES and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_ 2023, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

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Mayor

ATTEST:  
STEPHANIE R. DIETZ, CITY CLERK

BY: \_\_\_\_\_  
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

 6-14-2023  
City Attorney      Date