

RESOLUTION NO. 3807-22

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE ADMINISTRATIVE SERVICES DIRECTOR TO SERVE AS
THE TOWN OF WINDSOR'S AUTHORIZED REPRESENTATIVE IN SEEKING
FINANCIAL ASSISTANCE AND, IF AWARDED, AUTHORIZING THE
ACCEPTANCE OF SUCH FINANCIAL ASSISTANCE ON BEHALF OF THE TOWN
AND AMENDING THE BUDGET FOR THE APPLICABLE FISCAL YEAR
ACCORDINGLY**

WHEREAS, the Town Council of the Town of Windsor (Town) wishes to submit an application to the California State Water Resources Control Board (SWRCB) for Clean Water State Revolving Fund Financial Assistance (Financial Assistance) to fund its water reclamation facility biosolids project; and

WHEREAS, the SWRCB application requires a Certified Resolution of the Town of Windsor, Town Council (1) authorizing the submittal of the Financial Assistance application, (2) designating an Authorized Representative who is authorized and directed to sign an agreement establishing the terms of the Financial Assistance, and (3) authorizing the Authorized Representative to take actions required to receive and accept Financial Assistance; and

WHEREAS, the Town is familiar with the terms, conditions, and limitations of SWRCB's agreement required for the Financial Assistance and is willing and able to conform to them; and

WHEREAS, the Town desires to accept any such Financial Assistance that may be awarded to the Town; and

WHEREAS, the Town desires to amend the annual budget of the Town as required to reflect and incorporate any Financial Assistance so awarded to the Town and to increase the annual appropriations and expenditures in the appropriate Town program to reflect such award.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Council of the Town of Windsor (Town Council) hereby authorizes and directs the Administrative Services Director, for and on behalf of the Town of Windsor (Town), to sign and file a Financial Assistance Application for a financing agreement from the California State Water Resources Control Board (SWRCB) for upgrading its biosolids treatment processes by installing a biodryer system to treat wastewater and convert organic waste into a renewable energy source while providing additional tank storage for reclamation system reuse and increasing its disposal capacity to treat and recycle effluent flow (the "Project").
2. The Town Council hereby designates the Administrative Services Director as the Town of Windsor's Authorized Representative for all Project purposes and authorizes the Administrative Services Director, or his designee, to provide the assurances, certifications, and commitments required for the Financial Assistance Application,

including executing a Financial Assistance Agreement from SWRCB and any amendments or changes thereto.

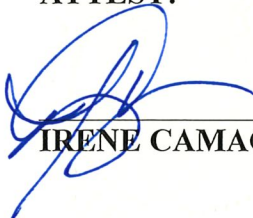
3. The Town Council hereby authorizes the Administrative Services Director, or her designee, to represent the Town in carrying out the Town's responsibilities under the Financial Assistance Agreement, including certifying disbursement requests on behalf of the Town and complying with applicable state and federal laws.
4. The Town Council hereby agrees to accept, and by this Resolution does accept, any Financial Assistance so awarded to the Town without the need for further action by the Town Council.
5. Contingent upon the award of the funds to the Town and the receipt of funds, the annual budgets of the Town of Windsor for the applicable fiscal year(s) are hereby amended by increasing the expense and/ or revenue appropriations as needed in an amount equal to the amount of funding received by the Town.

PASSED, APPROVED AND ADOPTED this 7th day of December 2022, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, POTTER, WALL,
VICE MAYOR SALMON AND MAYOR REYNOZA**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE


ROSA REYNOZA, MAYOR

ATTEST:


IRENE CAMACHO-WERBY, TOWN CLERK