

RESOLUTION NO. 23-_____

**AMENDED RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR,
DIRECTOR OF COMMUNITY SERVICES, AND OTHER DESIGNATED COUNTY
OFFICERS TO SIGN FINANCING AGREEMENT, AMENDMENTS AND
CERTIFICATIONS FOR FUNDING FOR THE NORTH DAVIS MEADOWS COUNTY
SERVICE AREA (CSA) WATER SYSTEM CONSOLIDATION PROJECT**

WHEREAS, the North Davis Meadows CSA is currently served by two wells with concentrations of nitrate, iron and aluminum that exceed State maximum containment levels, and likely hexavalent chromium once new standards are set; and

WHEREAS, the North Davis Meadows CSA and the City of Davis have been working collaboratively to consolidate the North Davis Meadows water system into the City of Davis Public Water System to replace use of the wells; and

WHEREAS, the North Davis Meadows CSA seeks financing from the State Water Resources Control Board (“SWRCB”) for a project commonly known as the North Davis Meadows CSA Water System Consolidation Project (“Project”); and

WHEREAS, the North Davis Meadows CSA adopted a fee increase on March 20, 2018 to cover the repayment costs for a construction loan and updated the prior authorizing resolution (Resolution No. 18-30) to change the Authorized Representative from the County Administrative Officer to the Director of Community Services on November 22, 2022 (Resolution No. 22-146); and

WHEREAS, the County desires to amend Resolution No. 18-30 and Resolution No. 22-146 to update the Officers designated as “Authorized Representatives” by adding additional Authorized Representatives to facilitate the execution and implementation of the financing agreement for the Project and to avoid delays with approvals.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the County Administrator, Assistant County Administrator, the Director of Community Services or Chief Financial Officer (each, an “Authorized Representative”) are hereby authorized and directed to sign and file, for and on behalf of the County of Yolo, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Project.

Each Authorized Representative, or any Authorized Representative’s 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.

Each Authorized Representative, or any Authorized Representative’s designee, is designated to represent the County of Yolo in carrying out the County of Yolo’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the County and compliance with applicable state and federal laws.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of June, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Oscar E. Villegas, Chair
Yolo County Board of Supervisors

Attest:
Julie Dachtler, Senior Deputy Clerk
Board of Supervisors

Approved as to Form:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)

By:  _____
Kimberly Hood, Asst. County Counsel