

HAYWARD CITY COUNCIL

RESOLUTION NO. 25-

Introduced by Council Member _____

ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AND FILE A STATE WATER RESOURCES CONTROL BOARD STATE REVOLVING FUND LOAN FINANCIAL ASSISTANCE APPLICATION FOR CAPITAL IMPROVEMENT PROJECT #07760 – WATER RESOURCE RECOVERY FACILITY IMPROVEMENTS – PHASE II PROJECT

WHEREAS, the City Council approved the FY 2026 Capital Improvement Program, which included Project #07760 – Water Resource Recovery Facility Improvements – Phase II Project; and

WHEREAS, the City intends to finance up to \$50 million of the project costs through the State Water Resources Control Board’s State Revolving Fund loan program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward (the “Entity”), AS FOLLOWS:

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 Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Water Resource Recovery Facility Improvements – Phase II 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 State Water Resources Control Board 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.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2025

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward