

RESOLUTION NO. 2024-

RESOLUTION AUTHORIZING EXECUTION OF A LOAN AGREEMENT (No. 8608-110) WITH THE STATE OF CALIFORNIA FOR A STATE REVOLVING FUND LOAN

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WHEREAS, the City of La Mesa continues to invest in infrastructure to serve the needs of the community;

WHEREAS, on May 23, 2023, the City Council approved Resolution No. 2023-060 to apply for a State Revolving fund loan for the Inflow and Infiltration Mitigation Project Phase 6;

WHEREAS, the State Revolving Fund Loan has been approved by the State of California Water Resources Control Board; and

WHEREAS, a copy of the loan is attached to this Resolution as Appendix A.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of La Mesa, California, that:

The Mayor is authorized to execute the loan agreement on behalf of the City of La Mesa.

BE IT FURTHER RESOLVED, that the Mayor is authorized to approve and execute any subsequent amendments or changes to this agreement.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 13th day of February, 2024, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF THE CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2024-, duly passed and adopted by the City Council of said City on the 13th of February 2024, and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)

