

RESOLUTION NO. 2024-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA  
AUTHORIZING EXECUTION OF AN INSTALLMENT SALE AGREEMENT (NO.  
8723-110) 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 April 23, 2024, the City Council approved Resolution No. 2024-045 to apply for a State Revolving fund installment sale agreement for the Inflow and Infiltration Mitigation Project Phase 7;

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

WHEREAS, a copy of the installment sale agreement 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 installment sale agreement on behalf of the City of La Mesa.

BE IT FURTHER RESOLVED, that the Mayor (“Authorized Representative”), or Director of Public Works as the Mayor’s authorized 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 Mayor (“Authorized Representative”), or Director of Public Works as the Mayor’s authorized designee, is designated to represent the City of La Mesa in carrying out the City’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 10<sup>th</sup> day of September 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 said date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)