



City of Etna

SPECIAL MEETING of the ETNA CITY COUNCIL

DATE OF THE MEETING: September 18, 2023

TIME OF THE MEETING: 5:30 pm

PLACE OF THE MEETING: 442 Main Street Etna, CA, or TELECONFERENCE

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
2. **PUBLIC COMMENT:** Non-agenda items – The City Council cannot take action or comment on non-agenda items.
3. **CORRESPONDENCE**
4. **CURRENT BUSINESS**
 - a. Discuss/Approve Resolution 2023-011 – Expedited Drinking Water Grant Funding Program Project Proposal Form Authorized Representative, City Clerk
5. **ADJOURNMENT**



City of Etna

Agenda Request

Date of Meeting: 9.18.23

Spokesperson(s): City Council

Is this for Discussion or are you requesting an Action

Subject/Request: Resolution 2023-011

Please provide a description of the request and attach supporting documentation:

Discuss/Approve Resolution 2023-011 approving Pamela Eastlick, City Clerk as the authorized representative to sign and file on behalf of the City of Etna for the Expedited Drinking Water Grant Funding Program.

Will there be a financial impact to the City? Yes No If Yes, \$ _____

Please describe:

NOTE: Agenda requests must be received no less than four working days before the date of meeting. Return this form and supporting documentation to address below.



**EXPEDITED DRINKING WATER GRANT FUNDING PROGRAM
PROJECT PROPOSAL FORM
ATTACHMENT 4 – AUTHORIZED REPRESENTATIVE
RESOLUTION**

RESOLUTION NO: 2023-011

WHEREAS The City of Etna City Council designating an authorized representative

RESOLVED BY THE Etna City Council OF THE

The City of Etna (the "Entity"), AS FOLLOWS:

The City Clerk (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 financial assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the Meter Modernization and Water Security 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 financial assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Etna City Council held on 9/18/2023

AYES:

NOES:

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Entity)