

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FRESNO  
STATE OF CALIFORNIA

**RESOLUTION NO. 25-049**

**RESOLUTION AUTHORIZING RETROACTIVE SUBMISSION OF A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD, TO FUND DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE DRINKING WATER FACILITIES SERVING COUNTY SERVICE AREA NO. 14, REFERRED TO AS THE 1,2,3-TCP MITIGATION PROJECT, AND DESIGNATING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND PLANNING TO SIGN AND FILE THE APPLICATION AND OTHER REQUIRED INSTRUMENTS, INCLUDING THE FUNDING AGREEMENT, AND TO GIVE REQUIRED ASSURANCES, CERTIFICATIONS, AND COMMITMENTS.**

**WHEREAS**, the drinking water produced by the facility serving County Service Area No. 14 – Belmont Manor (CSA 14) exceeds the California Code of Regulations, Title 22, maximum contaminant level (MCL) for 1,2,3-Trichloropropane (1,2,3-TCP); and

**WHEREAS**, the State Water Resources Control Board (SWRCB) assists in the financing of capital improvements to community water drinking facilities through the Drinking Water State Revolving Fund (DWSRF); and

**WHEREAS**, the County of Fresno (County), through the Department of Public Works and Planning (Department), is working with SWRCB to plan improvements to connect the CSA 14 water system to the City of Fresno (City) water system via a 16-inch transmission main and a master meter connection, referred to as the “1,2,3-TCP Mitigation Project”; and

**WHEREAS**, the SWRCB requires that the governing board of the entity applying for financing name an Authorized Representative to sign and file the Financial Assistance Application, and any and all other instruments required to complete the Financial Assistance Application of behalf of the entity; and

**WHEREAS**, the SWRCB requires, as a condition of funding, the governing board of the entity applying for financing also name an Authorized Representative or Representatives designated to provide assurances, certifications, and commitments required for the Financial Assistance Application, including executing a funding agreement (Funding Agreement) from the SWRCB and supporting documents.

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1 NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO  
2 DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

3 **Section 1.** The Director of the Department, or his or her designee, (Director) is hereby  
4 retroactively authorized and directed to execute and file a Financial Assistance Application, and  
5 any and all other instruments required to complete the Financial Assistance Application, to  
6 SWRCB for financing under the DWSRF program for construction of improvements to the CSA  
7 14 water system, including the connection to the City water system, referred to as the "1,2,3-TCP  
8 Mitigation Project".

9 **Section 2.** The Director is hereby retroactively authorized to execute and provide the  
10 assurances, certifications, and commitments required for the Financial Assistance Application,  
11 and is the Authorized Representative for the purpose of submitting the Financial Assistance  
12 Application.

13 **Section 3.** The Board hereby finds, determines, and represents that all of the recitals in  
14 this Resolution, and each of them, are true and correct.

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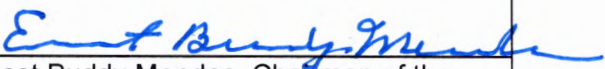
THE FOREGOING was passed and adopted by the following vote of the Board of  
Supervisors of the County of Fresno this 25<sup>th</sup> day of February, 2025, to-wit:

AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco

NOES: None

ABSENT: None

ABSTAINED: None

BY   
Ernest Buddy Mendes, Chairman of the  
Board of Supervisors of the County of  
Fresno

**Attest:**  
Bernice E. Seidel  
Clerk of the Board of Supervisors  
County of Fresno, State of California

BY   
DEPUTY