

RESOLUTION NO. 2025-47

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AUTHORIZING
THE CITY MANAGER TO EXECUTE A FINANCIAL ASSISTANCE APPLICATION AND
AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD**

WHEREAS, the City desires to apply to the State Water Resources Control Board for financial assistance to design improvements to its wastewater treatment plant; and

WHEREAS, the State Water Resources Control Board requires an authorizing resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crescent City (the "Entity") as follows:

1. 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 the Crescent City WWTP RBC Capital Upgrade & Biosolids/Digester Optimization Project (the "Project").
2. 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.
3. 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.

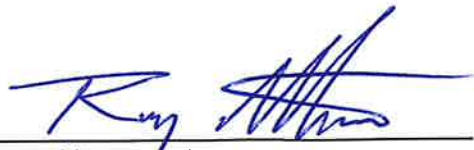
APPROVED and ADOPTED and made effective the same day by the City Council of the City of Crescent City at a meeting held on the 6th day of October 2025 by the following polled vote:

AYES: Council Members Dooley, Greenough, Tinkler, Wright, and Mayor Altman

NOES: None

ABSTAIN: None

ABSENT: None

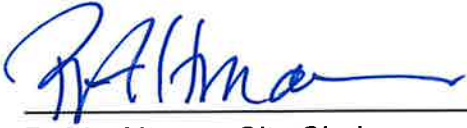

Ray Altman, Mayor

ATTEST:


Robin Altman, City Clerk

CERTIFICATION

I do hereby certify that the foregoing Resolution No. 2025-47 is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City Council of the City of Crescent City held on October 6, 2025.

A handwritten signature in blue ink, appearing to read "R Altman", is written over a horizontal line.

Robin Altman, City Clerk
City of Crescent City