

**AUTHORIZING RESOLUTION**

WHEREAS, the City of Los Angeles, Bureau of Sanitation RESOLVED BY THE Council OF THE City of Los Angeles (the "Entity") AS FOLLOWS:

The Director of the Bureau of Sanitation (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 Terminal Island AWP (the "Project").

This Authorized Representative or 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 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

**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 Council of the City of Los Angeles held

on \_\_\_\_\_

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