

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

Tuesday, April 27, 2010

PRESENT: Supervisors Bruce S. Gibson, Adam Hill, K.H. 'Katcho' Achadjian, James R. Patterson,  
and Chairperson Frank Mecham

ABSENT: None

## RESOLUTION NO. 2010-131

### RESOLUTION AUTHORIZING APPLICATION FOR UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE FUNDING FOR THE LOS OSOS WASTEWATER PROJECT

The following Resolution is now offered and read:

**WHEREAS**, the United States Department of Agriculture Rural Utilities Service Funding program has been established to provide financial assistance for the construction of public utility facilities which benefit rural communities, including wastewater projects; and

**WHEREAS**, the United States Department of Agriculture requires the submission of an Application for Federal Assistance for the administration of the Rural Utilities Service Funding program; and

**WHEREAS**, the eligibility of the community of Los Osos for the Rural Utilities Service Funding program has been established through specific provisions in the Fiscal Year 2010 Agriculture Appropriations Bill; and

**WHEREAS**, pursuant to AB 2701 (Blakeslee, 2006), the County of San Luis Obispo has the authority to construct, operate, and maintain the Los Osos Wastewater Project (Project); and

**WHEREAS**, the grants and low interest loans available through the Rural Utilities Service Funding program may aid in the mitigation of Project affordability challenges for individual home owners in Los Osos; and

**WHEREAS**, the Director of Public Works is especially suited to ensure that Application for Federal Assistance materials related to the Project are prepared in a complete, efficient, and adequate manner; and

**WHEREAS**, the Director of Public Works has the authority to ensure that the Project is carried out in full compliance with the applicable guidelines, conditions, permits, and agreements.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the San Luis Obispo County, County of San Luis Obispo, State of California, that the Director of Public Works is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed, and to sign and file for and on behalf of the County of San Luis Obispo, an Application for Federal Assistance, an Acceptance of Letter of Conditions, and a Request for Obligation of Funds for financing from the USDA Rural Utilities Service for the planning, design, and construction of the Los Osos Wastewater Project; and

**BE IT FURTHER RESOLVED** that the County of San Luis Obispo hereby agrees and does further authorize the Director of Public Works or his/her designee to certify that the County of San Luis Obispo has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the USDA Rural Utilities Service.

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Upon motion of Supervisor Gibson, seconded by Supervisor Patterson, and on the following roll call vote, to wit:

AYES: Supervisors Gibson, Patterson, Hill, Achadjian, Chairperson Mecham

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing resolution is hereby adopted.

Frank Mecham  
Chairperson of the Board of Supervisors

ATTEST:

JULIE L. RODEWALD  
Clerk of the Board of Supervisors

By: C.M. Christensen  
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

By: /S/ Patrick G. Foran  
Deputy County Counsel

Dated: 4/15/10

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STATE OF CALIFORNIA, }  
County of San Luis Obispo, } ss.

I, Julie L. Rodewald, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 28<sup>th</sup> day of , April, 2010.

(SEAL)

JULIE L. RODEWALD  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By   
Deputy Clerk.