

RESOLUTION NO. 2025-181

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA 70, ZONE BL (BLOOMINGTON), AUTHORIZING SUBMISSION OF A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD UNDER THE CLEAN WATER STATE REVOLVING FUND FOR A SEPTIC-TO-SEWER SYSTEM PROJECT

On Tuesday August 5, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on July 11, 2023, the Board of Supervisors of the County of San Bernardino (the "Board"), acting as the governing body of County Service Area 70, Zone BL (Bloomington) (the "District"), adopted Resolution No. 2023-128 authorizing the submission of a financial assistance application to the California State Water Resources Control Board (SWRCB) for planning, design, and environmental work for the Septic-to-Sewer System Expansion Project (the "Project") in an amount not to exceed \$1,000,000; and

WHEREAS, since adoption of Resolution No. 2023-128, the total estimated cost for the planning, design, and environmental phase of the Project has increased by \$50,000 due to revisions to the original estimate; and

WHEREAS, the SWRCB has advised that a revised authorizing resolution is required in order to increase the not-to-exceed amount for financial assistance under the Clean Water State Revolving Fund program from \$1,000,000 to \$1,050,000; and

WHEREAS, all other provisions of Resolution No. 2023-128 remain accurate, complete, and in full force and effect, and only the funding amount requires revision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Bernardino, acting as the governing body of County Service Area 70, Zone BL (Bloomington), as follows:

1. The Board hereby rescinds only that portion of Resolution No. 2023-128 that states: "Whereas, the financial assistance shall not exceed (\$1,000,000) for the Project." All other portions of Resolution No. 2023-128 shall remain unchanged and in full force and effect.
2. The Board authorizes and directs the submittal of an updated financial assistance application to the SWRCB for funding under the Clean Water State Revolving Fund for planning, design, and environmental work associated with the Project in a revised not-to-exceed amount of \$1,050,000.
3. The Board authorizes the Director of the Department of Public Works, or designee, to execute and submit all necessary documents, including the application and any subsequent financing agreement, amendments, certifications, and related documents as required by the SWRCB to carry out the purposes of this Resolution.
4. The Director of the Department of Public Works is further directed to transmit the updated financial assistance application and a copy of this Resolution to the Clerk of the Board of Supervisors within 30 days of execution.

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 San Bernardino County Board of Supervisors held on August 5, 2025.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 5, 2025. #96 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

