

RESOLUTION NO. 11643

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE AUTHORIZING A REPRESENTATIVE TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AND GRANT AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR CITY OF ORANGE WELL 29

WHEREAS, the City of Orange (the “City”) is a municipal corporation which exercises governmental functions and powers and is organized and existing under the laws of the State of California; and

WHEREAS, the Orange County Water District (OCWD), who manages the groundwater basins of north and central Orange County, conducted a study to address treatment of per- and polyfluoroalkyl substances (PFAS) as required by the California State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW); and

WHEREAS, water quality sampling of City wells indicated elevated levels of PFAS species with concentrations exceeding the DDW’s Response Levels for PFAS at seven wells and exceeding the Federal Maximum Contaminant Level at four wells which require treatment for PFAS removal. To date, four PFAS treatment systems have been completed, and the wells have been put back into operation; and

WHEREAS, the design and construction of PFAS treatment system facilities is being fully funded by the OCWD who is not considered as a qualified applicant for the PFAS grant as it does not own and operate any PFAS-contaminated wells in its service area. Therefore, OCWD is requesting assistance from the City to apply for a PFAS grant; and

WHEREAS, adoption of Resolution Number 11643 is necessary to support OCWD’s effort in applying for available grants for the construction of a PFAS treatment plant at City Well 29.

WHEREAS, the City would be the recipient of any awarded grant funds and act in its capacity as a pass-through agency between the State Water Resources Control Board and the Orange County Water District for grant funds awarded to the City to offset costs associated with the design and construction of the City of Orange Well 29 PFAS Treatment Systems.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Orange resolves, finds and determines, on the basis of the facts set forth in the agenda report presented to it, as follows:

1. The Director of Public Works (the “Authorized Representative”) or designee, is hereby authorized and directed to sign and file, for and on behalf of the City, a Financial

Assistance Application for a financing and grant agreement with the State Water Resources Control Board for the planning, design, and construction of the City of Orange Well 29 PFAS Treatment Plant.

2. The Authorized Representative, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including but not limited to executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or designee, is designated to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

ADOPTED this 12th day of November 2025

Daniel R. Slater, Mayor, City of Orange

ATTEST:

Pamela Coleman, City Clerk, City of Orange

APPROVED AS TO FORM:

Nathalie Adourian, City Attorney, City of Orange

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF ORANGE)

I, PAMELA COLEMAN, City Clerk of the City of Orange, California, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Orange at a regular meeting thereof held on the 12th day of November 2025 by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

Pamela Coleman, City Clerk, City of Orange