

Burney Water District



2022 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2023-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT
AUTHORIZING THE DISTRICT MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE
APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES
CONTROL BOARD FOR PLANNING, DESIGN, AND CONSTRUCTION OF LEAD SERVICE LINE
INVENTORY AND REPLACEMENT.**

WHEREAS, the District Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the Burney Water District (“District”), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Lead Service Line Inventory and Replacement (the “Project”); and

WHEREAS, 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.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Authorized Representative, or designee, is designated to represent the District in carrying out the District’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

I HEREBY CERTIFY the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a by the Board of Directors of the Burney Water District Board, Shasta County, California at the meeting held on the 14th day of December, 2023 by the following roll call vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President