

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2022-12

**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 THE PLANNING, DESIGN, AND CONSTRUCTION OF WELL 9
IMPROVEMENT PROJECT.**

WHEREAS, it has been determined that there is necessity to seek financial assistance from the State of California for future water system improvements resolved by the Board of Directors of the Burney Water District (the “Entity”), as follows

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the District Manager (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 Well 9 Improvement Project (the “Project”).

BE IT FURTHER RESOLVED, that this Authorized Representative, or his/her designee, is designated to provide the assurance, 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.

BE IT FURTHER RESOLVED, that the Authorized Representative, or his/her 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.

I HEREBY CERTIFY that the forgoing is a full, true, correct copy of a resolution. passed, approved, and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 15th day of December 2022 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President