

# Burney Water District



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

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## RESOLUTION 2017-05

**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 FUTURE WATER PROJECT IMPROVEMENTS IDENTIFIED IN THE WATER MASTER PLAN.**

**WHEREAS**, The Board of Directors has determined that there is a necessity to seek financial assistance from the State of California for future water project improvements as identified in the Water Master Plan; and

**WHEREAS**, an Authorize Representative must be identified to represent the District during the application process; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Burney Water District that the District Manager shall be the Authorized Representative and 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 the Well 9 Improvement Project; and

**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.

Passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 21<sup>st</sup> day of September, 2017 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

**ATTEST:** \_\_\_\_\_  
Board Secretary

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Board President