RESOLUTION NO. 2001-5

RESOLUTION DESIGNATING THE AUTHORIZED REPRESENTATIVE OF THE CHIRIACO SUMMIT WATER DISTRICT AND AUTHORIZING APPLICATION FOR FUNDING

WHEREAS, an election was held on May 9, 2000 for the formation of the Chiriaco Summit County Water District and for election of the first five directors of the District; and

WHEREAS, the Directors of the Chiriaco Summit County Water District resolved on February 15, 2001 to change the name of the district to Chiriaco Summit Water District; and

WHEREAS, the Chiriaco Summit Water District is required by the Riverside County Department of Environmental Health to construct certain improvements to its water system; and

WHEREAS, appropriate and reasonable loans and grants are available from several governmental agencies and non-profit groups;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Chiriaco Summit Water District that the Chair of the Board of Directors, Margit Chiriaco-Rusche, is designated as the authorized representative of Chiriaco Summit Water District for purposes of applying for, negotiating, and obtaining loans and grants to fund construction projects for improvement of the Chiriaco Summit Water District's water system; and that she is authorized to apply for any and all such loans and grants as she deems appropriate in accordance with the duties and responsibilities of her office.

ADOPTED this 17 day of Leon be 2001.

Margit Chiriaco-Rusche Chair, Board of Directors

ATTEST:

Heather Garcia Secretary, Board of Directors