

**CHIRIACO SUMMIT WATER DISTRICT**

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**RESOLUTION NO: 2016-2**

**RESOLUTION AUTHORIZING CHIRIACO SUMMIT WATER DISTRICT TO APPLY FOR FUNDING FROM THE SAFE DRINKING WATER STATE REVOLVING FUND**

**WHEREAS**, the Chiriaco Summit Water District (the "Entity") has the authority to construct, operate, and maintain its water facilities; and

**WHEREAS**, the Entity desires to enhance the provision and protection of the Drinking water supplied to consumers within the community of Chiriaco Summit: Now, therefore,

**BE IT RESOLVED** by the Entity, pursuant and subject to all of these terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program, that the President of the board of Directors (the "Authorized Representative") or his/her designee, is hereby authorized and directed to cause the necessary data to be prepared and Financial Assistance application for funding, for the planning, design, and/or construction of Project No. 3301115-001 (the "Project"), to be signed and filed, for and on behalf of the Entity, with the State Water Resources Control Board; and

**BE IT FURTHER RESOLVED** this Authorized Representative, or his/her 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; and

**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.

**ADOPTED** this 10<sup>th</sup> day of October, 2016

  
Margit F. Chiriaco-Rusche  
President, Board of Directors

**ATTEST:**  
  
Heather Garcia, Board Secretary