

**CHIRIACO SUMMIT WATER DISTRICT**

**RESOLUTION NO: 2019-2**

**RESOLUTION AUTHORIZING CHIRIACO SUMMIT WATER DISTRICT TO APPLY FOR THE NAME REASSIGNMENT OF THE BLM RIGHT OF WAY DESIGNATED CACA 53907, AS REQUIRED BY THE STATE WATER RESOURCES BOARD PROJECT NO. 3301115-001**

**WHEREAS**, the Chiriaco Summit Water District (the "Entity" or "the district") 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 (the "community"); and

**WHEREAS**, the Entity, as part of its commitment to enhance the provision and protection of the drinking water supplied to the community it serves, pursuant and subject to all of these terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program, prepared and filed the necessary data to process an application for funding, for the planning, design, and/or construction of Project No. 3301115-001 (the "Project") with the State Water Resources Control Board; and

**WHEREAS**, the Entity, as part of the implementation of the project, needs to have the right of way identified by the Bureau of Land Management (the "BLM") as CACA 53907, currently under the name of Joseph L. Chiriaco, Inc., and where the project work will be performed, to be amended to be under the district's name: Now, therefore,

**BE IT RESOLVED** by the Entity, that the President of the board of Directors (the "Authorized Representative") or his/her designee, is hereby authorized and designated to provide the assurances, certifications, and commitments required for the reassignment of the Right of Way **CACA 53907** from Joseph L. Chiriaco, Inc. to the district, as per the BLM's requirements; 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 name reassignment, including signing legal documents on behalf of the Entity and compliance with applicable state and federal laws.

**PASSED AND ADOPTED BY THE CHIRIACO SUMMIT WATER DISTRICT BOARD OF DIRECTORS**, this 21st day of May, 2019

Ayes: Claudia Figueroa; <sup>Margit Rusche;</sup> Bob Chiriaco; <sup>Heather Garcia;</sup> Heather Garcia Noes: None.  
Absent: Diana Rogsdale Abstentions: None.

  
Margit F. Chiriaco-Rusche  
President, Board of Directors

ATTEST:  
  
Heather Garcia, Board Secretary