

RESOLUTION 504
SUNNYSLOPE COUNTY WATER DISTRICT

STATE REVOLVING FUND APPLICATION RESOLUTION

BE IT RESOLVED by the Board of Directors of the Sunnyslope County Water District that the District Manager is hereby authorized and directed to sign and file, for and on behalf of Sunnyslope County Water District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Ridgemark Area Recycled Water Improvements, and

BE IT RESOLVED that the Sunnyslope County Water District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board, and

BE IT FURTHER RESOLVED that the District Manager of the Sunnyslope County Water District is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the Sunnyslope County Water District.

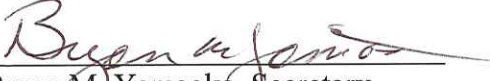
PASSED AND ADOPTED this 9 day of October 2008 by the following vote:

AYES: Anderson, Hailstone, Nelson, Keck, & Meraz
NOES: None
ABSENT: None


Dawn Anderson, President


(Seal)

ATTEST:


Bryan M. Yamaoka, Secretary

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District held on October 9, 2008.


Bryan M. Yamaoka
Secretary of Sunnyslope County Water District