

**RESOLUTION NO. 595**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
SUNNYSLOPE COUNTY WATER DISTRICT  
AUTHORIZE THE GENERAL MANAGER TO SIGN AND FILE A  
FINANCIAL ASSISTANCE APPLICATION**

**WHEREAS**, the General Manager has presented in the regularly scheduled board meeting on October 17, 2023 the intent of the Best Road Mutual Water Company (BRMWC) Water System Consolidation Project; and

**WHEREAS**, the Sunnyslope County Water District (SSCWD) Board has heard and understands the severity of the water quality problems within the BRMWC service area and demonstrates support to consolidate water services with BRMWC; and

**WHEREAS**, the Board does not object to the pursuit of annexation of the BRMWC service boundaries to be consolidated with SSCWD; and

**WHEREAS**, after a public hearing and discussion the board accepts the staff recommendation to pursue a Financial Assistance Agreement with the State Water Resources Control Board.

**NOW, THEREFORE, BE IT RESOLVED** that \_\_\_\_\_ Board of Directors \_\_\_\_\_ of the \_\_\_\_\_ Sunnyslope County Water District \_\_\_\_\_ (the "Entity") hereby declares the following:

The \_\_\_\_\_ General Manager \_\_\_\_\_ (the "Authorized Representative") or designee 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 Best Road Mutual Water Company Water System Consolidation Project (the "Project").

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.

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.

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 17, 2023.

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AYES: Buzzetta, Mauro, Parker, Alcorn and Brown.

NAYS:

ABSTAIN:

ABSENT:

SUNNYSLOPE COUNTY WATER

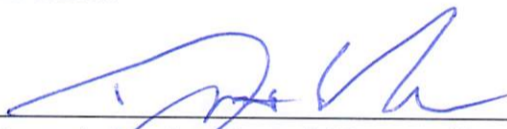
DISTRICT

Signed: 

*Dee Brown, President*

(SEAL)

ATTEST:

  
*Drew A. Lander, General Manager/Secretary of the Board of Directors*