

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO. 603

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION FOR THE PROJECT TITLED; "SUNNYSLOPE CONSOLIDATED MINIMUM HEALTH AND SAFETY WATER SYSTEM IMPROVEMENTS"

WHEREAS, The Sunnyslope County Water District (SSCWD) is proposing to consolidate four small community water districts to resolve the longstanding challenges operating and maintaining their water systems;

WHEREAS, These communities wish to consolidate with SSCWD to provide them with drought resilience and high quality water.

WHEREAS, Other grant funding has been provided for the physical connections of these communities with SSCWD but additional funds are needed to upgrade elements of the restructured water system for its long term reliability;

WHEREAS, These upgrades include up-sizing existing transmission lines and replacing service connections and other items to bring the existing infrastructure into compliance with current water system standards.

RESOLVED BY THE _____ BOARD OF DIRECTORS _____ OF THE _____
(insert name of Governing Board of the Entity)
SUNNYSLOPE COUNTY WATER DISTRICT _____ *(the "Entity")*, AS FOLLOWS:
(insert Entity name)

The _____ GENERAL MANAGER _____ *(the "Authorized Representative")* or designee is
(insert Title of Authorized Representative)

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: SUNNYSLOPE CONSOLIDATED MINIMUM HEALTH & SAFETY WATER SYSTEM IMPROVEMENTS *(the "Project")*. *(insert Project Name)*

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 SSCWD,
(insert name of Governing Board of the Entity)

Held on September 2024.
(Date)

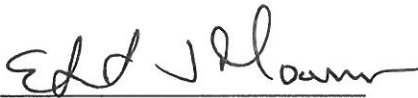
Motion by Director Alcorn and seconded by Director Brown, motion passed by the following vote:

AYES: Mauro, Brown, Parker, Alcorn, Buzzetta

NOES:

ABSTAIN:

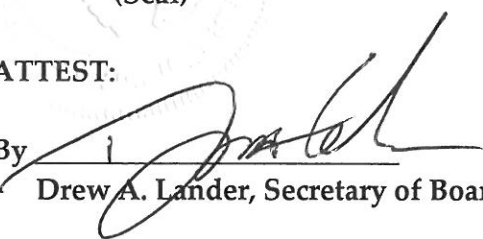
ABSENT:

Signed: 
Edward Mauro, President



(Seal)

ATTEST:

By 
Drew A. Lander, Secretary of Board of Directors

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)