

RESOLUTION NO. 519

**RESOLUTION OF SUNNYSLOPE COUNTY WATER DISTRICT
AUTHORIZING STATE REVOLVING FUND APPLICATION**

WHEREAS, the Sunnyslope County Water District has the authority to construct, operate, and maintain the Sunnyslope County Water District water system; and

WHEREAS, the Sunnyslope County Water District desires to enhance the provision and protection of the drinking water supplied to the consumers of Venture Estates Mutual Water Company and the Sunnyslope County Water District, therefore;

BE IT RESOLVED by the Sunnyslope County Water District that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program, application be made to the State of California Department of Public Health for funding; and

BE IT FURTHER RESOLVED that the District Manager and the District Engineer of said Sunnyslope County Water District are hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Department of Public Health.

PASSED AND ADOPTED by the Board of Directors of the Sunnyslope County Water District this 10th day of February, 2011 by the following vote:

AYES: Anderson, Clapham, Keck, and Villalon

NAYS: Meraz

ABSENT: None

Signed: 
Dave Meraz, 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 Regular meeting of the Board of Directors of the Sunnyslope County Water District held on February 10, 2011.

Dated: February 11, 2011


Bryan M. Yamaoka
Secretary of Sunnyslope County Water District