

RESOLUTION 505
ATTACHMENT 14
(AMENDED)

**RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT TO DEDICATE
SOURCES OF SEWER NET REVENUE FOR REPAYMENT OF THE SRF FOR THE
RIDGEMARK AREA RECYCLED WATER UPGRADES PROJECT**

WHEREAS; the Sunnyslope County Water District (“District”) has applied to the State Water Resources Control Board for financial assistance under the State Revolving Fund (“SRF”) to finance the Ridgemark Area Recycled Water Upgrades Project (Project No. C-06-5160-110) (“Project”); and,

WHEREAS; as a condition of securing a financial assistance contract under the SRF program, the District must dedicate sources of sewer net revenue for repayment of the SRF financial assistance; and,

WHEREAS; the District imposes sewer service charges on all users of the District sewer facilities; and,

WHEREAS; the District imposes sewer connection charges on all new users of the District’s sewer facilities in order to fund capital improvement projects benefiting such new users, and

WHEREAS; the District desires to dedicate sewer net revenue to repay the SRF financial assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sunnyslope County Water District that Sunnyslope County Water District hereby dedicates sewer net revenue to payment of any and all Clean Water State Revolving Fund financing on Ridgemark Area Recycled Water Upgrades Project No. C-06-5160-110. This dedicated source of sewer net revenue shall remain in effect throughout the term of such financing unless modification or change of such dedication is approved in writing by the State Water Resources Control Board.

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


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


AMENDED this 23rd day of April, 2009 by the following vote:


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

AMENDED this 9th day of July 2009 by the following vote:

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


Dawn Anderson, President
(October 9, 2008)


Douglas Keck, President
(April 23, 2009)


Dawn Anderson, President
(July 9, 2010)

PASSED AND ADOPTED this 12th day of August 2010 by the following vote:


AYES: Meraz, Hailstone, Nelson, & Anderson

NOES: None

ABSENT: Keck




Dave Meraz, Vice-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 August 12, 2010.



Bryan M. Yamaoka
Secretary of Sunnyslope County Water District

RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT TO DEDICATE SOURCES OF REVENUE FOR REPAYMENT OF THE SRF FOR THE RIDGEMARK AREA RECYCLED WATER UPGRADES PROJECT

WHEREAS; the Sunnyslope County Water District ("District") has applied to the State Water Resources Control Board for financial assistance under the State Revolving Fund ("SRF") to finance the Ridgemark Area Recycled Water Upgrades Project (Project No. C-06-5160-110) ("Project"); and,

WHEREAS; as a condition of securing a financial assistance contract under the SRF program, the District must dedicate sources of revenue for repayment of the SRF financial assistance; and,

WHEREAS; the District imposes sewer service charges on all users of the District sewer facilities; and,

WHEREAS; the District imposes sewer connection charges on all new users of the District's sewer facilities in order to fund capital improvement projects benefiting such new users, and

WHEREAS; the District desires to dedicate revenue from the imposition of its sewer service charges and connection charges to repay the SRF financial assistance.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sunnyslope County Water District that Sunnyslope County Water District hereby dedicates revenue from the imposition of its sewer service charges and sewer connection charges to repay the SRF financial assistance on Project No. C-06-5160-110. Sewer service charge revenue shall be used to pay the existing users' proportionate share of the costs of those facilities being constructed as part of the Project which benefit them. Sewer connection charge revenue shall be used to pay the new users' proportionate share of the costs of those facilities being constructed as part of the Project which benefit them and provide additional capacity in the District's Ridgemark Area Recycled Water Upgrades Project. These dedicated sources of revenue shall remain in effect until the SRF financial assistance is fully discharged unless modification of change of such dedication is approved in writing by the State Water Resources Control Board.

PASSED AND ADOPTED this 9 day of July 2009 by the following vote:

AYES: Keck, Hailstone, Anderson, & Meraz


NOES: None

ABSENT: Nelson


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 July 9, 2009.


Bryan Yamaoka
Secretary

RESOLUTION 505
SUNNYSLOPE COUNTY WATER DISTRICT

DEDICATED SOURCE OF REVENUE RESOLUTION


BE IT RESOLVED by the Board of Directors of the Sunnyslope County Water District that Sunnyslope County Water District hereby dedicates the increase in sewer fees (approved by the Board of Directors on March 8, 2007) to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing on the Ridgemark Area Recycled Water Upgrades project. This dedicated source of revenue shall remain in effect throughout the term of such financing unless modification of change of such dedication is approved in writing by the State Water Resources Control Board.

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

AYES: Anderson, Hailstone, Nelson, Keck, Meraz

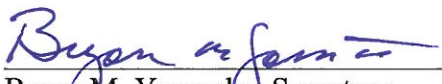
NOES: None

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