

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/Secretary or Secretary Pro Tem 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/Secretary or Secretary Pro Tem 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<sup>th</sup> day of October, 2008 by the following vote:

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

AMENDED this 23<sup>rd</sup> day of April, 2009 by the following vote:


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

  
\_\_\_\_\_  
Dawn Anderson, President  
(October 9, 2008)

  
\_\_\_\_\_  
Douglas Keck, President  
(April 23, 2009)

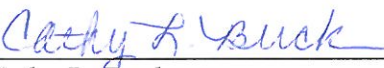
(Seal)

ATTEST:

  
\_\_\_\_\_  
Cathy L. Buck, Secretary Pro Tem

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 October 9, 2008 and amended at a Special Meeting of the Board of Directors held on April 23, 2009.

  
\_\_\_\_\_  
Cathy L. Buck  
Secretary Pro Tem of Sunnyslope County Water District

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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

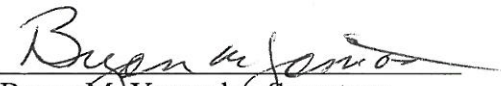
NOES: None

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