

RESOLUTION NO. 79

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CRESLINE SANITATION DISTRICT
APPROVING CONSTRUCTION INSTALLMENT SALE AGREEMENT**

WHEREAS, the Crestline Sanitation District ("the District") is a public agency organized and operating as a county sanitation district pursuant to California Health and Safety Code Section 4700 et seq.;

WHEREAS, the District's Board of Directors ("the Board") desires to proceed with the construction and/or reconstruction of certain public facilities and improvements relating to the District's wastewater system, including certain treatment facilities, pipelines, and other infrastructure, with respect to the Huston Creek Wastewater Treatment Plant Dewatering Building and Primary Clarifier Project No. C-06-8516-110 ("the Project"); and

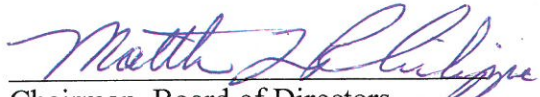
WHEREAS, the Board wishes to finance the construction and/or reconstruction of the Project, or portions thereof, with moneys provided by the State of California, acting by and through the State Water Resources Control Board ("the State Water Board").

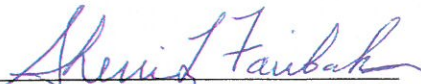
NOW, THEREFORE, BE IT RESOLVED by the Board that Construction Installment Sale Agreement No. SWRCB 0000000000D2001046 with the State Water Board, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference ("the Agreement"), is hereby approved.

BE IT FURTHER RESOLVED by the Board that the District's General Manager is hereby authorized and directed to perform any and all acts on behalf of the District consistent with the terms of Resolution and in accordance with any further directions from the Board, and to represent the District in carrying out any and all responsibilities of the District under the Agreement and in compliance with applicable state and federal laws.

ADOPTED this 12th day of July, 2021.

AYES: Five
NOES:
ABSTAIN:
ABSENT:


Chairman, Board of Directors

ATTEST: 
Board of Directors