

RESOLUTION NO. 062

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CRESTLINE SANITATION DISTRICT
AUTHORIZING AND DIRECTING THE FILING
OF A FINANCIAL ASSISTANCE APPLICATION**

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.; and

WHEREAS, the District’s Board of Directors is considering whether to proceed with the construction and/or reconstruction of certain public facilities and improvements relating to its 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 (“the Project”); and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crestline Sanitation District as follows:

1. The District’s General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Board for the planning, design, and construction of the Project.
2. The 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 Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

ADOPTED this 10th day of October, 2019

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

ATTEST: _____

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution and regularly adopted at a meeting of the Board of Directors held on October 10, 2019.

Dawn Grantham, Recording Secretary