

RESOLUTION NO. 2018-15
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SCOTIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE FOR FINANCIAL
ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE
WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND
CONSTRUCTION OF THE SCOTIA CSD WATER TREATMENT FACILITY
REPLACEMENT PROJECT

WHEREAS, Scotia Community Services District (the “Entity”) owns and operates the Water Treatment Facility (WTF) and distribution system which supplies domestic water to residents of the Scotia Community Services District; and

WHEREAS, Scotia Community Services District with the assistance of SHN Engineering has submitted an application for grant funding to conduct: the preliminary planning investigations, alternatives analysis, preliminary cost estimating, preliminary permitting and special studies and preliminary engineering for replacement of the existing WTF; and

WHEREAS, Scotia Community Services District must designate an Authorized Representative or designee to sign and file, for and on behalf of the Entity for a Financial Assistance Application,

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Scotia Community Services District (the “Entity”), as follows:

The General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board to conduct the preliminary planning investigations, alternatives analysis, preliminary cost estimating, preliminary permitting and special studies, and preliminary engineering for replacement of the existing Scotia Community Services District Water Treatment Facility (the “Project”).

This 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 Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

Section 1: This resolution shall be effective upon adoption.

Dated: July 19, 2018

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



General Manager, Scotia CSD

CLERK'S CERTIFICATE

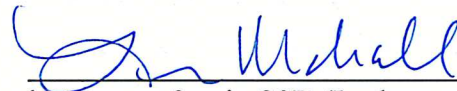
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-15, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services District, County of Humboldt, State of California, on July 19, 2018 by the following vote:

AYES: Bristol, Newmaker, Pitcairn, Pryor, Walsh

NOES: 0

ABSENT: 0

ABSTENTIONS: 0



General Manager, Scotia CSD (In absence of Clerk)