

RESOLUTION NO. 2019-19

**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
AUTHORIZING APPLICATION FOR USDA SEARCH GRANT FOR PRELIMINARY ENGINEERING REPORT FOR WATER TREATMENT PLANT REPLACEMENT**

WHEREAS, a resolution of the BOARD OF DIRECTORS of the SCOTIA COMMUNITY SERVICES DISTRICT agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the PRELIMINARY ENGINEERING REPORT.


BE IT FURTHER RESOLVED, that the BOARD OF DIRECTORS of the SCOTIA COMMUNITY SERVICES DISTRICT authorizes the BOARD PRESIDENT and/or GENERAL MANAGER to sign all documents relating to the USDA Rural Development loan and/or grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Service District as follows:

Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

This resolution shall be effective upon its adoption.

PASSED and APPROVED this 17th day of October, 2019.


Paul Newmaker, Board President, Scotia CSD

Attest:


Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-15, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 18th day of July, 2019, by the following vote:

AYES: *Black (Bristol), Newmaker, Pitcairn, Pryor, Sellen*

NOES: *Ø*

ABSENT: *Ø*

ABSTENTIONS: *Ø*

Jennifer McDonald
Board Clerk, Scotia CSD