

RESOLUTION NO. 2023-12
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SCOTIA COMMUNITY SERVICES DISTRICT
APPROVING FUNDING AGREEMENT NO. D2202061 WITH THE STATE WATER
RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND
CONSTRUCTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT WATER
TREATMENT FACILITY REPLACEMENT PROJECT NO. 121000-001P

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, on July 19, 2018, the Scotia Community Services District (SCSD) approved Resolution 2023-1512, authorizing the submittal of an application to the State Water Resources Board (Water Board) 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 Water Treatment Facility; and

WHEREAS, on or about December 22, 2022, the Water Board approved funding in the form of a Drinking Water Planning Loan in the amount of \$1,133,000.00, with a principal forgiveness component of \$1,133,00.00, for the SCDS’ Water Treatment Facility Replacement Project No. 1210010-001P (Project), Funding Agreement No. D2202061; and

WHEREAS, the Water Board is requiring that the Funding Agreement No. D2202061 be signed and returned by the SCSD’s Authorized Representative by August 18, 2023; and

WHEREAS, the SCSD has designated the SCSD General Manager as the “Authorized Representative” in furtherance of this Funding Agreement.

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

The General Manager, as the “Authorized Representative,” or his/her designee, is hereby authorized and directed to sign on behalf of the SCSD and submit to the Water Board that certain Funding Agreement No. D2202061 by and between the SCDS and the Water Board no later than August 18, 2023, pertaining to the planning, design, and construction of the SCSD’s Water Treatment Facility Replacement Project (No. 121000-001P).

This Authorized Representative, or his/her designee, is authorized and directed to provide any/all required assurances, certifications, and commitments required in furtherance of the aforementioned Funding Agreement, including any necessary amendments thereto.

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

This resolution shall be effective upon adoption.

Dated: August 17, 2023

APPROVED:

Paul Newmaker
Paul Newmaker, Board President, Scotia CSD

ATTEST:

Duško Jandum
, Board Clerk

CLERK'S CERTIFICATE

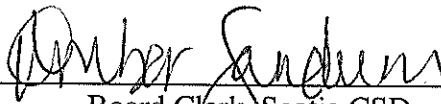
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-12, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services District, County of Humboldt, State of California, held on the 17th of August 2023 by the following vote:

AYES: Ansted, Black, Newmaker, Pryor, Sellen

NOES: 0

ABSENT: 0

ABSTENTIONS: 0



Board Clerk, Scotia CSD

