

**RESOLUTION 2017-08-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON  
COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL  
MANAGER TO SIGN AND FILE, FOR AND ON BEHALF OF THE DISTRICT,  
A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING  
AGREEMENT FROM THE STATE WATER RESOURCES BOARD FOR THE  
PLANNING, DESIGN, AND CONSTRUCTION OF WASTEWATER  
COLLECTION SYSTEM EVALUATION.**

**WHEREAS**, the Salton Community Services District (“District”) is strategically searching for grants for improvement within the District; and

**WHEREAS**, the District wishes to promote improvement and growth within our community; and

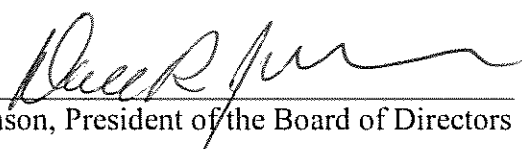
**WHEREAS**, the District recognizes that an Authorized Representative is necessary to apply for such opportunities;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:**


- Section 1. The General Manager 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 Resources Control Board for the planning, design, and construction of a Wastewater Collection System Evaluation.
- Section 2. The General Manager 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.
- Section 3. The General Manager 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.

**PASSED AND ADOPTED BY** the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 16<sup>th</sup> day of August, 2017, by the following vote:

	YES	NO
Dale Johnson, President	<u>✓</u>	_____
Chris Klontz, Vice President	<u>✓</u>	_____
Fran Aldridge, Director	<u>✓</u>	_____
Bryon Pickrell, Director	<u>✓</u>	_____
Forrest Kerr, Director	<u>✓</u>	_____

  
\_\_\_\_\_  
Dale Johnson, President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Chrissy Gallegos, Secretary of the Board of Directors