

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 2024-01-17-01

- WHEREAS Salton Community Services District has experienced numerous breaks in its sewer force mains
- WHEREAS The Salton Sea Desert Shores and Salton City sewer systems are aging and in poor condition.
- WHEREAS Salton Community Services District has obtained technical assistance through State Water Board funding under Proposition 1 to complete a Clean Water State Revolving Funding application for sewer force main replacement and other conveyance system improvements.
- WHEREAS Salton Community Services District is committed to providing reliable sewer service to its customers.
- WHEREAS Salton Community Services District would like to minimize financial impacts on its customers.

RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT (the "Entity"), AS FOLLOWS:

The General Manager or Interim 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 for the planning, design, and construction of Desert Shores and Salton City Sewer Force Mains Rehabilitation/Replacement (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.


CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Salton Community Services District held on 01-17-2024

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)


PASSED AND ADOPTED by the Salton Community Services District at a Regular Meeting held on the 17th day of January 2024, by the following vote:

	YES	NO
Michelle Gilmore, President	<u>X</u>	_____
Michael Friese, Vice President	<u>X</u>	_____
Manuel Ramos, Director	<u>X</u>	_____
Lidia Sierra, Director	<u>X</u>	_____
Dale Johnson, Director	_____	<u>Absent</u>



Michelle Gilmore, President of the Board of Directors

ATTEST:



Sonia Thania Garcia, Secretary to the Board of Directors