

RESOLUTION NO. 09-2

RESOLUTION of Indian Valley Community Services District authorizing General Manager, Leanna Moore to sign funding agreement and amendments for funding under the Safe Drinking Water State Revolving Fund; authorizing General Manager, Leanna Moore, to approve claims for reimbursement; authorizing Sig Hansen of SPH Associates, to execute budget expenditure summary; authorizing Sig Hansen to sign the contractor's release form and to sign the certification of project completion.

WHEREAS, on _____ the Indian Valley CSD made application to the California Dept of Public Health for a \$1,000,000 grant under the Safe Drinking Water State Revolving Fund; and

WHEREAS, on _____, the California Dept of Public Health issued a Notice of Application Acceptance to said District committing \$1,000,000 in Grant Funding from the Safe Drinking Water State Revolving Fund for the Greenville Water Treatment Plant Project, project number _____; and

WHEREAS, on _____, said Indian Valley CSD Board of Directors adopted a project budget totaling \$ _____; and

WHEREAS, on _____ the California Dept of Public Health, through its agent, the California Dept of Water Resources committed funding in the amount of \$1,000,000 under the Safe Drinking Water State Revolving Fund program; and

WHEREAS, the remaining \$1,500,000 of project costs are to be funded under the USDA, Rural Development ; and

WHEREAS, prior to the California Dept of Public Health issuing said Funding Agreement, said Indian Valley CSD Board of Directors is required to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person to approve claims for reimbursement, designating a person (registered engineer) to sign the Budget and Expenditure Summary, designating a person (registered engineer) to sign the Certification of Project Completion, and designating a person to sign the Contractor's Release Form.

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NOW, THEREFORE, BE IS RESOLVED AND ORDERED, that the General Manager is hereby authorized to sign the Safe Drinking Water State Revolving Fund program Funding Agreement and any amendments thereto, and

BE IT FURTHER RESOLVED AND ORDERED, that the General Manager, Leanna Moore, is hereby authorized to approve Claims for Reimbursement under the Safe Drinking Water State Revolving Fund program; and

BE IT FURTHER RESOLVED AND ORDERED, that Sig Hansen of SPH Associates is hereby authorized to execute the Budget and Expenditure Summary for the Safe Drinking Water State Revolving Fund program; and

BE IT FURTHER RESOLVED AND ORDERED, that Sig Hansen of SPH Associates is hereby authorized to Sign the Contractor's Release Form for the Safe Drinking Water State Revolving Fund program; and

BE IT FURTHER RESOLVED AND ORDERED, that Sig Hansen of SPH Associates is hereby authorized to certify that the project is complete and ready for final inspection.

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Passed and adopted by the Indian Valley Community Service Board of Directors on January 14, 2009, by the following vote:

AYES: Directors 5

NOES: Directors 0

EXCUSED: Directors _____

Bradley J. Smith, Chairperson

ATTEST: Anna Lawson, Board Clerk