

**RESOLUTION 97-13**

**BE IT RESOLVED**, by the **Board of Directors of the Indian Valley Community Services District** that the **Indian Valley Community Services District** hereby authorized and directed **Donald Dunham Chairman of the Board of Directors** to sign and file, for and on behalf of the **Indian Valley Community Services District**, A financial Assistance Application for a loan/grant from the State Water Resources Control Board in the amount not to exceed \$824,612.00, for the planning , design, and construction of **Greenville Septic Facility** and

**BE IT RESOLVED**, that the **Indian Valley Community Services District** here by agrees and future does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan/grants received, and

**BE IT FURTHER RESOLVED**, **Donald Dunham** or his/her designee of the **Indian Valley Community Services District** is hereby authorized to negotiate and execute a loan/grant contact and any amendments or change orders thereto and certify loan/grant disbursements on behalf of the **Indian Valley Community Services District**

**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 **Indian Valley Community Services District** held on this **10th** day of **June**, 1997

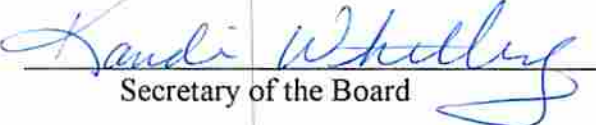
**PASSED AND ADOPTED** this **10th** day of, **June** 1997, by the following vote:

**AYES:** 5 Directors Dunham, Hamilton, Peter, Delizio, Berg

**NOES:** 0 Directors

**ABSENT:** 0 Directors

**ATTEST:**

  
Secretary of the Board