

**INDIAN VALLEY COMMUNITY SERVICES DISTRICT
127 CRESCENT ST SUITE 1
GREENVILLE, CALIFORNIA 95947**

**RESOLUTION NO. 2016-005
March 9, 2016**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICES DISTRICT ADOPTING A FINANCIAL ASSISTANCE
APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES
CONTROL BOARD FOR THE CRESCENT MILLS FILTER PLC AND SCADA REHABILITATION
PROJECT**

WHEREAS, the Indian Valley Community Services District is in need of improving its water system in Crescent Mills, and

WHEREAS, the District does not have sufficient funding to take on such a project without financing, and

WHEREAS, the State Water Resources Control Board has such funding to assist the District, and

WHEREAS, the Board agrees that Chris Gallagher, General Manager, or designee 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 and/or design of the Crescent Mills Filter Programmable logic controller (PLC) and SCADA Rehabilitation Project (the "Project"), and

WHEREAS, 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, and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Indian Valley Community Services District does hereby agree that the Authorized Representative, or his/her designee, 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.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 9th day of March 2016 by the following vote:

AYES _____
NOES _____
Directors Absent _____

Directors:
Lee Anne Schramel _____
Sarah Holcomb _____
Philip Shannon _____
Robert Heard _____
Mina Admire _____

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 _____ held

On _____

Date _____ Signature _____

(Name, Signature, and Seal of the Clerk of the Governing Board of the Agency) Jeff Titcomb, Secretary