

## AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 2017-002

WHEREAS, District wishes to amend the original SRF agreement for Indian Valley Community Services District 3200510-001C in order to provide net revenue language in the amendment agreement to assist with assurances for the USDA water refinancing effort.

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

The Chair of the District Board (the "Authorized Representative") or designee is hereby authorized and directed to sign, for and on behalf of the Entity, a financing agreement amendment from the State Water Resources Control Board for the refinancing of the District's USDA Water Bonds (the "Project").

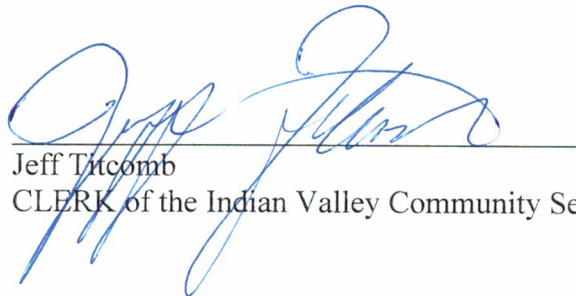
This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance agreement, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes 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 THE BOARD OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT held

On June 14, 2017 at a Regular Meeting of the Board.



Jeff Titcomb  
CLERK of the Indian Valley Community Services District

APPROVED:



Robert A. New  
Board Chair, Indian Valley  
Community Services District