

RESOLUTION NO. 2006-21

RESOLUTION AUTHORIZING LEANNA MOORE TO SIGN AN APPLICATION, FUNDING AGREEMENT, AND AMENDMENTS, FOR FUNDING UNDER THE SAFE DRINKING WATER STATE REVOLVING FUND (SDSRF)

WHEREAS, (October 11, 2006), the Indian Valley Community Services District made application to the State Department of Health Services (DHS) for a \$(500,000)loan under the Safe Drinking Water Revolving Fund; and

WHEREAS, on October 11, 2006 , DHS issued an invitation for funding pending receipt of a full SRF application not later than January 12th, 2007; and

WHEREAS, in order for said application to be deemed complete by DHS, the Board of Directors is required to pass and attach to said application a resolution formally authorizing one or more persons to execute such an application.

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that *Leanna Moore*, Bookkeeper be hereby authorized to sign the Safe Drinking Water State Revolving Fund application and any subsequent funding agreement, and any amendments thereto.

Passed and adopted by the *Indian Valley Community Services District Board of Directors* on October 11 , 2006 by the following vote:

AYES: Board Members: 3

NOES: Board Members: 0

EXCUSED: Board Members: 2

Michael Gost - acting
President

ATTEST:

Gloria Briano , Secretary-Treasurer



