

RESOLUTION 15-951

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JOSHUA BASIN WATER DISTRICT AUTHORIZING THE DISTRICT TO APPLY
FOR A PROPOSITION 1 FUNDING PROGRAM FINANCING AGREEMENT AND
AUTHORIZING THE
GENERAL MANAGER TO SUBMIT AN APPLICATION

WHEREAS, the Board of Directors of the Joshua Basin Water District (JBWD), a public agency, has the authority to govern the Joshua Basin Water District; and

WHEREAS, the Board of Directors of the Joshua Basin Water District desires to enhance the provision and protection of the drinking water supplied to the customers of the Joshua Basin Water District; therefore;

BE IT RESOLVED by the Board of Directors of the Joshua Basin Water District that, the General Manager of Joshua Basin Water District, or his/her designee, is hereby authorized and directed to sign and file, for and on behalf of the JBWD, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of the Chromium VI Remediation Project.

BE IT FURTHER RESOLVED that the General Manager of Joshua Basin Water District, 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.

BE IT FURTHER RESOLVED that the General Manager of Joshua Basin Water District, or his/her designee, is designated to represent the JBWD in carrying out the JBWD's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the JBWD and compliance with applicable state and federal laws.

Passed and adopted at a regular meeting of the Joshua Basin Water District Board of Directors on the 7th day of October, 2015

Signature: 
Victoria Fuller

Title: President, Board of Directors

Signature: 
Curt Sauer

Title: Board Secretary/General Manager