

RESOLUTION 2016-2060

A RESOLUTION AUTHORIZING THE EXECUTION OF THE FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD

LAS GALLINAS VALLEY SANITARY DISTRICT

BE IT RESOLVED by the Board of Directors of the Las Gallinas Valley Sanitary District (the District) that the General Manager (Authorized Representative) is hereby authorized and directed to sign and file, for and on behalf of the Las Gallinas Valley Sanitary District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Las Gallinas Secondary Treatment and Recycled Water Plant Upgrade Project; and

BE IT RESOLVED that the District hereby agrees and further does authorize 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.

BE IT FURTHER RESOLVED 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.

\* \* \* \* \*

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on May 12, 2016, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Elias, Greenfield, Murray, Schriebman.  
NOES, Members: None.  
ABSENT, Members: None.  
ABSTAIN, Members: None.

*Teresa L. Lerch*

Teresa L. Lerch, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

*Judy Schriebman*  
Judy Schriebman, Board President



(seal)