

RESOLUTION NO. 07-02-23

RESOLUTION OF THE BOARD OF DIRECTORS, THE GOVERNING BODY OF PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD AND SIGN FUNDING AGREEMENTS, CERTIFICATIONS, AND AMENDMENTS; APPROVE CLAIMS FOR REIMBURSEMENT; AND EXECUTE BUDGET AND EXPENDITURE SUMMARY FOR THE DELIVERY OF BOTTLED WATER TO THREE (3) DISTINCT PROJECT AREAS WITHIN MONTEREY COUNTY NORTH OF MOSS LANDING CENSUS-DESIGNATED PLACE AND WEST OF STATE ROUTE 1

Whereas, Pajaro/Sunny Mesa Community Services District "District" has submitted an application to the State Water Resources Control Board for funding for the delivery of bottled water to three (3) distinct project areas within the Monterey County north of Moss Landing census-designated place and west of State Route 1; and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, the District is required to adopt resolution authorizing an agent, or representative, to sign the funding agreements, amendments, and requests for reimbursement on behalf of the District, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that the District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the General Manager, is hereby authorized and designated to sign, for and on behalf of the District, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the General Manager, is hereby authorized and designated to represent the District in carrying out the District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

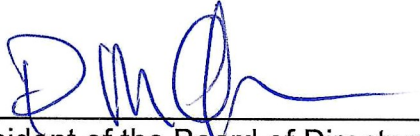
PASSED AND ADOPTED this 27th of July 2023, upon motion of Director Chesterman , seconded by Director Miller, and carried by the following vote, to wit:

AYES: P. Anderson; C. Miller; D. Chesterman

NOES: None

ABSENT: D. Olsen; S. Coplin

ABSTAIN: None



President of the Board of Directors

CERTIFICATE OF SECRETARY

I, Judith Vazquez-Varela, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 27th of July 2023, and that said Resolution is now spread upon the minutes of said Board.



Secretary of the Board of Directors