

RESOLUTION NO. 04-03-23

A RESOLUTION OF THE BOARD OF DIRECTORS, THE GOVERNING BODY OF PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE GENERAL MANAGER FOR THE PAJARO/SUNNY MESA CSD MULTI-COMMUNITY BOTTLED WATER PROJECT.

Whereas, Pajaro/Sunny Mesa Community Services District (District) has applied to the State Water Resources Control Board for funding for the Pajaro/Sunny Mesa CSD Multi-Community Bottled Water Project (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, the District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement 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, or designee, 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, or designee, is hereby authorized and designated to represent the District in carrying out the District responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of District and compliance with applicable state and federal laws.

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.

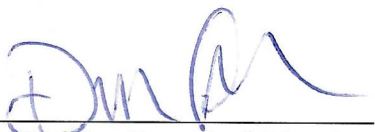
Passed and adopted this 27th of April 2023, upon motion of Director Chesterman, seconded by Director Miller, and carried by the following vote, to wit:

AYES: D. Olsen; S. Coplin; C. Miller; D. Chesterman

NOES: None

ABSENT: P. Anderson

ABSTAIN: None



President of the Board of Directors

CERTIFICATE OF SECRETARY

I, Don Rosa, 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 April 2023, and that said Resolution is now spread upon the minutes of said Board.



Secretary of the Board of Directors