

Resolution No. 15R-05

A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY AUTHORIZING GENERAL MANAGER TO CAUSE THE NECESSARY DATA TO BE PREPARED AND APPLICATION TO BE SIGNED AND FILED WITH THE STATE OF CALIFORNIA'S STATE WATER RESOURCES CONTROL BOARD, DIVISION OF DRINKING WATER FOR THE PROJECT IDENTIFIED AS "EMERGENCY POWER IMPROVEMENTS"

WHEREAS, the **Bighorn Desert View Water Agency** has the authority to construct, operate, and maintain the **water system of the Bighorn Desert View Water Agency**; and

WHEREAS, the **Bighorn Desert View Water Agency** desires to enhance the provision and protection of the drinking water supplied to the consumers of its water system, therefore;

BE IT RESOLVED by the **Bighorn Desert View Water Agency** that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program and the Proposition 1 (Water Bond. Funding for Water Quality, Supply, Treatment and Storage Projects) funding program, application be made to the State of California's State Water Resources Control Board, Division of Drinking Water for construction phase funding of the **Emergency Power Improvements** project; and

BE IT FURTHER RESOLVED that the **General Manager** of said **Bighorn Desert View Water Agency** is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California State Water Resources Control Board, Division of Drinking Water.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 28st day of April 2015.

By Judy Corl-Lorono
Judy Corl-Lorono, Board President

Attest:

Terry Burkhardt
Terry Burkhardt, Board Secretary