

Resolution No. 15R-17

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 "ALTERNATE POWER IMPROVEMENTS"

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

WHEREAS, the 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 Agency that the General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Agency, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of the "Alternate Power Improvements" project (the "Project").

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.

The Authorized Representative, or his/her designee, is designated to represent the Agency in carrying out the Agency's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Agency and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED, that the Board of Directors of the Bighorn-Desert View Water Agency does hereby direct the Secretary to the Board to deliver a true and correct copy of this Resolution No. 15R-XX to the State of California (State Water Resources Control Board).

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Bighorn-Desert View Water Agency this 23rd day of June 2015.

By 
Judy Corl-Lorono, Board President

Attest:


Terry Burkhardt, Board Secretary