

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES/CFO TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE BROWNS VALLEY ROAD SEWER INTERCEPTOR AND PUMP STATION IMPROVEMENTS PROJECT**

**WHEREAS**, the Browns Valley Road Sewer Interceptor and Pump Station Improvements Project (the “Project”) is a critical and necessary component of the District’s sewer collection system plan; and

**WHEREAS**, the Project is an authorized project in the District’s Capital Improvement Plan and is included in the FY 2015/16 Capital Budget and Ten-Year Capital Improvement Plan; and

**WHEREAS**, the Napa Sanitation District intends to apply for a loan from the Clean Water State Revolving Fund program to finance the Project; and

**WHEREAS**, the Napa Sanitation District has passed a sewer rate ordinance pursuant to the requirements under Article XIII Section D of the California Constitution (Proposition 218) providing sufficient revenue for the District to make debt service payments; and

**WHEREAS**, the Board desires to delegate to the Director of Administrative Services/CFO the authority to submit an application for financial assistance to the State Water Resources Control Board.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Board of Directors, as the governing body of the Napa Sanitation District (the “Entity”), does hereby authorize and direct the Director of Administrative Services/CFO (the “Authorized Representative”) or designee to sign and file, for and on behalf of the Entity, a Financial Assistance Application for the financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Browns Valley Road Sewer Interceptor and Pump Station 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 Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

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PASSED AND ADOPTED at the Regular meeting of the Board of Directors of the Napa Sanitation District at Napa, California, this 20th day of April, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chair of the Board

ATTEST:

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Clerk of the Board

#### CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly and regularly adopted at a meeting of the Napa Sanitation District held on April 20, 2016.

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Cheryl Schuh  
Clerk of the Board