

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 RECYCLED WATER RESERVOIR LINING PROJECT

WHEREAS, the Recycled Water Reservoir Lining project (the “Project”) is a critical and necessary component of the District’s plans and efforts to expand recycled water delivery into the community; and

WHEREAS, the Project is an authorized project in the District’s Capital Improvement Plan (CIP #16716) and is included in the FY 2015/16 Capital Budget and Ten-Year Capital Improvement Plan; and

WHEREAS, the voters of the State of California passes Proposition 1 in the fall of 2014, a portion of which authorizes the state to make grants to recycled water projects; and

WHEREAS, this project may be eligible for up to 35% grant funding under Proposition 1,

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 Recycled Water Reservoir Lining 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.

* * * * *

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:

Chair of the Board

ATTEST:

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.

Cheryl Schuh
Clerk of the Board