

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT AUTHORIZING THE GENERAL MANAGER, DIRECTOR OF ADMINISTRATIVE SERVICES AND TECHNICAL SERVICES DIRECTOR TO REQUEST REIMBURSEMENTS AND MAKE CHANGES UNDER THE INSTALLMENT SALE AGREEMENT WITH THE SWRCB FOR THE BROWNS VALLEY ROAD SEWER INTERCEPTOR AND WEST NAPA PUMP STATION IMPROVEMENT PROJECT

WHEREAS, the Board authorized the Napa Sanitation District to enter into an Installment Sale Agreement with the State Water Resources Control Board (SWRCB) (Agreement No. SWRCB0000000000D190101600) on December 18, 2019 in Resolution 19-025 for the Browns Valley Road Sewer Interceptor and West Napa Pump Station Improvement Project (Project No. C-06-8244-110): and

WHEREAS, in Resolution 16-005 the Board designated the Director of Administrative Services as the District's authorized agent to submit application, make various certifications, and execute the installment sale agreement for the Browns Valley Road Sewer Interceptor and West Napa Pump Station Improvement Project; and

WHEREAS, for purposes of redundancy and succession planning, the Board desires to add the General Manager and the Technical Services Director to the list of designated authorized agents regarding this Installment Sale Agreement.

NOW, THEREFORE, LET IT BE RESOLVED that the Board of Directors, as the governing body of the Napa Sanitation District (the "Entity"), does hereby designate and authorize the General Manager, the Director of Administrative Services, and the Technical Services Director to be "Authorized Representatives" of the District, conferring to each individually the authority of "Authorized Representative" as defined under the SWRCB Installment Sale Agreement No. SWRCB0000000000D190101600.

Any of the Authorized Representatives is designated to represent the Entity in carrying out the Entity's responsibilities under the Installment Sale 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 15th day of January 2020 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 January 15, 2020.

Cheryl Schuh
Clerk of the Board