**RESOLUTION NO. 2016-23**

**AUTHORIZING RESOLUTION**

 **WHEREAS**, the County of Napa (County) is trying to alleviate a groundwater deficiency in the area known as the Milliken-Sarco-Tulocay (MST) Basin; and

 **WHEREAS**, the County and its partner, Napa Sanitation District (NSD), have expended prior loan proceeds, Federal funds and their own funds to design and construct a recycled water pipeline to help solve this deficiency, a portion of which has been completed; and

 **WHEREAS**, additional funding is needed to plan, design and construct an extension to this pipeline to serve additional customers; and

 **WHEREAS**, the County is seeking financing from the Clean Water State Revolving Fund (SRF) for this purpose, with said financing intended to be repaid through a Community Facilities District of anticipated recycled water users; and

 **WHEREAS**, the State Water Resources Control Board requires that the County designate an authorized representative for the financing application process prior to its staff processing the application.

 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Napa as follows:

 The Director of Public Works and the Deputy Director of Public Works for Flood Control and Water Resources (the “Authorized Representatives”) or designees are hereby authorized and directed to sign and file, for and on behalf of the County, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the MST Recycled Water Expansion Project (the “Project”).

 Each 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.

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

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 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 8th day of March, 2016, by the following vote:

 AYES: SUPERVISORS WAGENKNECHT, CALDWELL, DILLON,

 LUCE and PEDROZA

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

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 ALFREDO PEDROZA, Chairman of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Janice D. Killion (e-sign*County CounselDate: February 26, 2016 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: March 8, 2016Processed By:  Deputy Clerk of the Board | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy: |

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Supervisors of the County of Napa, held on March 8, 2016.

*(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)*

CC/d/Districts/MST/\_\_\_\_\_\_\_\_\_\_\_\_