

RESOLUTION HWD 2017-012

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA WATER DISTRICT DESIGNATING AUTHORIZED REPRESENTATIVES AS SIGNATORIES ON STATE REVOLVING FUND LOAN BUDGET AND CLAIM FORMS OR REIMBURSEMENT REQUESTS RELATED TO THE CONSTRUCTION OF THE DISTRICT'S RECYCLED WATER SYSTEM PROJECT (C.O. NO. 8087)

WHEREAS, on September 23, 2016, the District secured a low-interest loan from the State Water Resources Control Board (SWRCB) through the State Revolving Fund (SRF) to assist with construction of the Recycled Water System Project, C.O. No. 8087; and

WHEREAS, the SRF Loan Agreement stipulates that the District must by resolution or ordinance designate an authorized representative by title as the signatory on budget and claim forms or reimbursement requests that are related to the Recycled Water System Project; and

WHEREAS, in order to comply with this requirement, the Board of Directors of the Hesperia Water District hereby designates the Director of Development Services or the Project Construction Manager as Authorized Representatives and Signatories to all budget and claim forms or reimbursement requests related to the Recycled Water System Project;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HESPERIA WATER DISTRICT AS FOLLOWS

- Section 1. The Board of Directors hereby specifically finds that all of the facts set forth in this resolution are true and correct; and
- Section 2. The Board of Directors hereby designates the Director of Development Services or the Project Construction Manager as Authorized Representatives and Signatories to all budget and claim forms or reimbursement requests related to the Recycled Water System Project, C.O. No. 8087; and
- Section 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 6th day of June, 2017.

Paul Russ, Mayor

ATTEST:

Melinda Sayre, City Clerk