AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 2342

WHEREAS seeks financing from the State Water Resources Control Board under the Drinking Water State Revolving Fund ("DWSRF")

 RESOLVED BY THE Board of Directors_________________________ OF THE

 __________________________ (the “Entity”), AS FOLLOWS:

Olivehurst Public Utility District

 __________________________ (the “Entity”), AS FOLLOWS:

(insert Entity name)

The General Manager

 __________________________ (the “Authorized Representative”) or designee is

 __________________________ (insert Title of Authorized Representative)

hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of __________________________ (the “Project”).

(insert Project Name)

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.

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 __________________________ held

Olivehurst Public Utility District Board of Directors

 __________________________ (insert name of Governing Board of the Entity)

on June 20th, 2019

 __________________________

(Date)

Elizabeth Mallen

 __________________________

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