



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 4-21

A RESOLUTION OF THE GOVERNING BOARD OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A FINANCIAL ASSISTANCE FOR CONSTRUCTION AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD

WHEREAS, the State Water Resources Control Board has made available grant funds for the construction of Small Community Wastewater Improvement Projects through the CWSRF, and

WHEREAS, the Lake Shastina Community Services District has been declared a Small Disadvantaged Community for the purposes of such funding, and

WHEREAS, the Lake Shastina Community Services District's Wastewater System is in need of improvements, and

WHEREAS, the Lake Shastina Community Services District wishes to apply for funding for the construction of the Wastewater Improvement Project, it is therefore,

RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Lake Shastina Community Services District (District), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the construction of the Wastewater Improvement Projects.

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 District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of Resolution 4-21 duly and regularly adopted at a meeting of the Board of Directors of the Lake Shastina Community Services District held on the 17th day of March 2021, by the following vote:

AYES: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
NOES: None
ABSENT: None



Paula Mitchell, President of the Board

ATTEST:



Robert Moser, Secretary of the Board