

RESOLUTION NO. 4-17

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT (GCSD) AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE CLEAN WATER STATE REVOLVING FUND (CWSRF) FOR THE DESIGN AND CONSTRUCTION OF SEWER COLLECTION SYSTEM IMPROVEMENTS**

**WHEREAS**, the Groveland Community Services District (GCSD) has the authority to construct, operate and maintain its sewer system; and

**WHEREAS**, the GCSD desires to construct sewer collection system improvements to reduce the cost of the sewer maintenance provided to the consumers of the Groveland Community Services District.

**WHEREAS**, the CWSRF provides funding for projects that directly benefit Disadvantaged Communities and Severely Disadvantaged Communities.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Groveland Community Services District hereby resolves as follows:

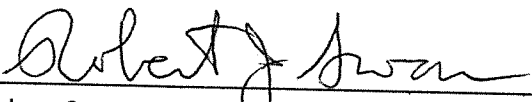
1. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the design, and construction of Sewer Collection System Improvements (the "Project").
2. 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.
3. 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.

Passed and adopted this 15th day of May, 2017, by the following vote:

AYES: Directors Armstrong, Ginefer, Swan, & Wemmer

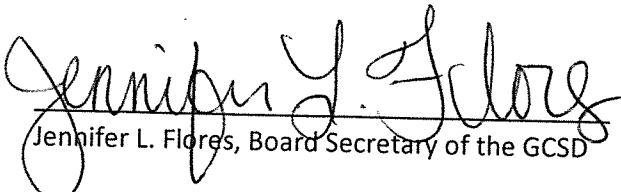
NOES:

ABSENT: Director Stauffacher

  
Robert Swan, Board President of the GCSD

ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Special Meeting of the Board of Directors of the GCSD this 15th day of May, 2017.

  
Jennifer L. Flores, Board Secretary of the GCSD