

**RESOLUTION NO. 7-17**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE DRINKING WATER STATE REVOLVING FUND (DWSRF) FOR THE REHABILITATION OF TWO 2.0 MILLION GALLON CLEARWELLS**

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

**WHEREAS**, the GCSO desires to enhance the provision and protection of the drinking water supplied to the consumers of the GCSO; and

**WHEREAS**, the GCSO existing 2.0 million gallon clearwells are showing signs of widespread corrosion and are in need of structural repairs; and

**WHEREAS**, GCSO is seeking financing from the State Water Resources Control Board DWSRF to apply a new coating to the steel tank surfaces and make necessary structural repairs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the GCSO 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 rehabilitation of two 2.0 million gallon clearwells(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 12<sup>th</sup> day of June, 2017, by the following vote:

AYES: Directors Grieser, Wemmer, Stauffacher, & Swan

NOES:

ABSENT: Director Armstrong

  
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Robert Swan, Board President of the GCSO

ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the Board of Directors of the GCSO this 12<sup>th</sup> day of June, 2017.

*Jennifer L. Flores*

Jennifer L. Flores, Board Secretary of the GCSD