

GROVELAND COMMUNITY SERVICES DISTRICT

RESOLUTION NUMBER 2-09

RESOLUTION OF THE BOARD OF DIRECTORS
OF GROVELAND COMMUNITY SERVICES DISTRICT REGARDING DESIGNATING
AUTHORIZED REPRESENTATIVE FOR FUNDING PURPOSES AND
REIMBURSEMENT OF CAPITAL IMPROVEMENT RESERVES EXPENDED PRIOR
TO GRANT/LOAN FUNDING

BE IT RESOLVED by the Board of Directors of Groveland Community Services District that the General Manager is hereby authorized and directed to sign and file, for and on behalf of the District, Financial Assistance Applications for a loan/grant from the United States Department of Agriculture, Rural Utilities Services in an amount not to exceed five million dollars (\$5,000,000) for funding activities associated with the Water and Sewer Projects in Big Oak Flat and downtown Groveland; and

BE IT FURTHER RESOLVED by the Board of Directors of Groveland Community Services District that the General Manager is hereby authorized to certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal loan and/or grant received; and

BE IT FURTHER RESOLVED by the Board of Directors of Groveland Community Services District that the General Manager is hereby authorized to negotiate and execute a loan/grant disbursement on behalf of the District.

BE IT FURTHER RESOLVED that under Section 1.150-2 of the United States Income Tax Regulations, the Board of Directors of Groveland Community Services District intends to use a portion of the proceeds of any grant or loan from the United States Department of Agriculture Rural Utilities Services to reimburse expenditures made by the District for the Projects funded by them prior to the date of issuance of said funding, and not more than 60 days before the date of adoption of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Board of Directors of Groveland Community Services District this 9th day of March 2009, by the following roll call vote:

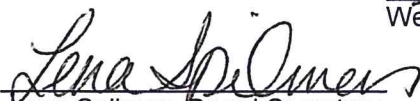
AYES: Directors Johnson, Graham, Allegri, Lennen, and Perreira

NOES: None

ABSTENTIONS: None



Wesley Johnson, President

ATTEST: 

Lena Spilman, Board Secretary

I hereby certify that the above Resolution No. 2-09 was duly introduced, read and adopted by the District at a regular meeting held on March 9, 2009, and that such Resolution has not been modified, amended, or rescinded, and is currently in full force and effect.



Lena Spilman, Board Secretary