

**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 (GCSD) has the authority to construct, operate and maintain its water system; and

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

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

WHEREAS, GCSD 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 GCSD hereby resolves as follows:

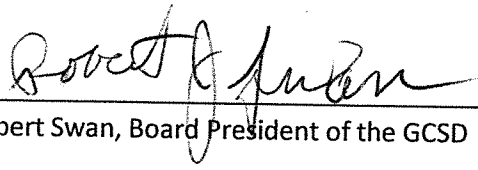
1. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the rehabilitation of two 2.0 million 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

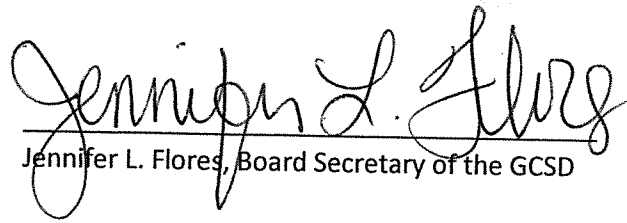
NOES:

ABSENT: Director Armstrong

  
Robert Swan, Board President of the GCSD

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 GCSD this 12<sup>th</sup> day of June, 2017.

A handwritten signature in black ink, reading "Jennifer L. Flores". The signature is written in a cursive style with a horizontal line underneath the name.

Jennifer L. Flores, Board Secretary of the GCSD