

HORN BROOK COMMUNITY SERVICES DISTRICT RESOLUTION AUTHORIZING APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR PLANNING GRANT FUNDS

RESOLUTION NO: 2018-_____

WHEREAS, The Hornbrook Community Services District is formed and operating in accordance with Section 61000 of the California Government Code, wherein it is authorized to provide water service for the benefit of properties within its boundaries; and

WHEREAS, the District's water system has deteriorated significantly and does not meet current California Drinking Water Standards; and

WHEREAS, the Klamathon Fire of July 5, 2018 caused significant damage and destruction of portions of the District water system which will require over \$1.5 million in restoration costs, and additional planning and improvements are necessary to protect the District's water system from future damage; and

WHEREAS, The District lacks the financial resources to pay for the technical engineering work necessary to adequately plan for system improvements, and desires to secure grant funds from the State to pay such costs.

NOW THEREFORE BE IT RESOLVED BY THE Board of Directors of the Hornbrook Community Services District (the Entity) 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 Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of Hornbrook Community Services District Inspection Report Compliance and Project Evaluation (the "Project").

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 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 by the Board of Directors of the Hornbrook Community Services District on December 5, 2018 by the following vote:

ABSENT:

AYES:

NOES:

ABSTAIN:

_____ Robert Puckett, President of the Board

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Hornbrook Community Services District Board of Directors held on December 5, 2018.

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)