

1 BOARD OF SUPERVISORS  
2 KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. #3 & LAKE COUNTY  
3 SANITATION DISTRICTS  
4

5 COUNTY OF LAKE, STATE OF CALIFORNIA

6 RESOLUTION NO. \_\_\_\_\_  
7

8 A RESOLUTION AUTHORIZING THE SUBMISSION OF  
9 PLANNING/CONSTRUCTION GRANT APPLICATIONS TO THE STATE WATER  
10 RESOURCES CONTROL BOARD (SWRCB) TO DETERMINE THE FEASIBILITY TO  
11 CONSOLIDATE SMALL WASTEWATER SYSTEMS, COUNTY SANITATION  
12 DISTRICTS (LACOSANS)  
13  
14

15 WHEREAS, the State Water Resources Control Board (SWRCB) Clean Water State  
16 Revolving Fund (CWSRF) Program and Complimentary Program's Intended Use Plan (IUP)  
17 outlines small wastewater and septic to sewer consolidation funding incentives, the SWRCB  
18 Department of Financial Assistance (DFA) require funding applicants to evaluate the feasibility  
19 of the consolidation to be eligible for Clean Water State Revolving Funds (CWSRF). If deemed  
20 feasible, consolidation of sewer system projects will be prioritized and eligible for 100%  
21 grant/principal forgiveness funding; and  
22

23 WHEREAS, by the Board of Supervisors, County of Lake, State of California that the  
24 Lake County Special Districts Administrator, (the "Authorized Representative") or designee is  
25 hereby authorized and directed to sign, file, for and on behalf of the Entity, a Financial Assistance  
26 Application for a financing agreement from the SWRCB for the planning, design, and  
27 construction of Kelseyville Wastewater System Consolidation/Septic to Sewer Project (the  
28 Project"); and  
29

30 NOW, THEREFORE, BE IT RESOLVED This Authorized Representative, or his/her  
31 designee, is designated to provide the assurances, certifications, and commitments required for  
32 the financial assistance application, including executing a financial assistance agreement from  
33 the State Water Resources Control Board and any amendments or changes thereto.  
34

35 BE IT FURTHER RESOLVED, The Authorized Representative, or his/her designee, is  
36 designated to represent the Entity in carrying out the Entity's responsibilities under the financing  
37 agreement, including certifying disbursement requests on behalf of the Entity and compliance  
38 with applicable state and federal laws.  
39

40 THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake  
41 at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2025 by the following  
42 vote:  
43

44 AYES:

45 NOES:


46 ABSENT OR NOT VOTING:  
47  
48 \_\_\_\_\_  
49  
50

1 CHAIR, BOARD OF SUPERVISORS

2  
3 ATTEST: SUSAN PARKER  
4 Clerk of the Board

APPROVED AS TO FORM:  
LLOYD GUINTIVANO  
County Counsel

5  
6  
7  
8 By: \_\_\_\_\_

  
By: Lloyd Guintivano (May 27, 2025 01:41 PDT)





# Reso2025\_KCWWD NO.3\_SWRCB\_CWSRF

Final Audit Report

2025-05-27

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