

1 BOARD OF SUPERVISORS  
2 KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. #3  
3

4 COUNTY OF LAKE, STATE OF CALIFORNIA

5 RESOLUTION NO. \_\_\_\_\_  
6

7  
8 A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION  
9 TO THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) FOR THE  
10 PLANNING AND CONSTRUCTION OF CONSOLIDATING THE KELSEYVILLE  
11 WATERWORKS NO.3 WATER SYSTEM WITH OTHER SMALL SYSTEMS  
12

13 WHEREAS, the State Water Resources Control Board (SWRCB) Drinking Water State  
14 Revolving Fund (DWSRF) Program and Complimentary Program's Intended Use Plan (IUP)  
15 outlines small water systems consolidation funding incentives, the SWRCB Department of  
16 Financial Assistance (DFA) require funding applicants to evaluate the feasibility of the  
17 consolidation to be eligible for Drinking Water State Revolving Funds (DWSRF). If deemed  
18 feasible, consolidation projects are prioritized and eligible for 100% grant/principal forgiveness  
19 funding; and  
20

21 WHEREAS, by the Board of Supervisors, County of Lake, State of California that the  
22 Lake County Special Districts Administrator, (the "Authorized Representative") or designee is  
23 hereby authorized and directed to sign, file, for and on behalf of the Entity, a Financial Assistance  
24 Application for a financing agreement from the SWRCB for the planning, design, and  
25 construction of Kelseyville County Waterworks District No.3 System Consolidation (the  
26 Project"); and  
27

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

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

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

41 AYES:

42 NOES:

43 ABSENT OR NOT VOTING:  
44  
45

46 \_\_\_\_\_  
47 CHAIR, BOARD OF SUPERVISORS  
48  
49  
50


Signature: 

Email: Yolanda.Garibay@lakecountyca.gov

ATTEST: SUSAN PARKER  
Clerk of the Board

APPROVED AS TO FORM:  
LLOYD GUINTIVANO  
County Counsel

By: \_\_\_\_\_

  
By: Lloyd Guintivano (May 15, 2025 14:39 PDT)  
Lloyd Guintivano (May 15, 2025 14:39 PDT)

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# Reso2025\_KCWWD NO.3\_Authorizing Resolution

Final Audit Report

2025-05-15

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## "Reso2025\_KCWWD NO.3\_Authorizing Resolution" History

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