

BOARD OF DIRECTORS  
LAKE COUNTY SANITATION DISTRICT  
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING AND DESIGNATING SPECIAL DISTRICT'S  
ADMINISTRATOR, OR HER DESIGNEE, TO SIGN AND SUBMIT A FUNDING  
AGREEMENT APPLICATION AND ANY AMENDMENTS THERETO FOR FUNDING  
UNDER THE STATE WATER RESOURCES CONTROL BOARD FOR CONSTRUCTION  
OF A PUBLIC SEWER SYSTEM FOR THE ANDERSON SPRINGS COMMUNITY.**

WHEREAS, the Valley Fire destroyed 201 homes, many of which cannot rebuild under the current building codes without a sewer system; and

WHEREAS, a community sewer will protect public health and safety and the water quality of Anderson Creek; and

WHEREAS, the entire community of Anderson Springs is dependent on homes being rebuilt; and

WHEREAS, it is appropriate for the Lake County Sanitation District to apply for these funds because the Anderson Springs community sewer will be connected to the Sanitation District's Middletown Wastewater Treatment Plant; and

WHEREAS, the Lake County Sanitation District is willing and able to accommodate a sanitation district for the Anderson Springs community; and

WHEREAS, the State Water Resources Control Board (SWRCB) is accepting funding applications for construction of septic-to-sewer systems; and

WHEREAS, Lake County Sanitation will require funds for the construction of these improvements.

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the Special District's Administrator, or her designee, is hereby authorized and directed to sign and file, for and on behalf of the Lake County Sanitation District, a financial assistance application for a financing agreement from the State Water Resources Control Board for the construction of the Anderson Springs Sanitation System.

BE IT FURTHER RESOLVED AND ORDERED, that the Special District's Administrator, or 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; and

BE IT FURTHER RESOLVED AND ORDERED, that the Special District's Administrator, or her designee is hereby authorized and designated to represent the Lake County Sanitation District in carrying out the responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Lake County Sanitation District and in compliance with applicable state and federal laws.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Sanitation District at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

\_\_\_\_\_  
Chair, BOARD OF DIRECTORS

ATTEST:  
Carol J. Huchingson, Clerk of the Board

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

APPROVED AS TO FORM:  
Anita L. Grant, County Counsel

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