

BOARD OF SUPERVISORS
COUNTY SERVICE AREA NO 2, SPRING VALLEY WATER
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING AND DESIGNATING SPECIAL DISTRICTS
ADMINISTRATOR, OR HER DESIGNEE, TO SIGN AND SUBMIT A FUNDING
AGREEMENT AND ANY AMENDMENTS THERETO FOR FUNDING UNDER THE
STATE WATER RESOURCES CONTROL BOARD FOR PLANNING AND DESIGN
OF THE COUNTY SERVICE AREA #2, SPRING VALLEY WATER SYSTEM
DISTRIBUTION SYSTEM IMPROVEMENTS.**

WHEREAS, the County Service Area #2, Spring Valley Water System is in need of
distribution system improvements to maintain reliable water service, pressure and fire flows
and remain compliant with State Water Resources Control Board permitting requirements;
and

WHEREAS, the State Water Resource Control Board (SWRCB) is accepting
funding applications for Planning and Design of such projects.

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the Special
Districts Administrator, or her designee, is hereby authorized and directed to sign and file,
for and on behalf of County Service Area #2, Spring Valley Water System, a financial
assistance application for a financing agreement from the State Water Resource Control
Board for the planning and design of the Spring Valley Distribution System Improvements.

BE IT FURTHER RESOLVED AND ORDERED, that the Special Districts
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 Districts
Administrator, or her designee, is hereby authorized and designated to represent County

Service Area #2, Spring Valley Water System in carrying out the responsibilities under the financing agreement, including certifying disbursement requests on behalf of County Service Area #2, Spring Valley Water System and in compliance with applicable state and federal laws.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting on the _____ day _____, 2017 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Supervisors

ATTEST:
Carol J. Huchingson
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
Anita L. Grant
County Counsel

By: _____

By:  _____