

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 IN THE AMOUNT OF \$1,123,000 WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL UTILITIES SERVICE FOR CONSTRUCTION OF A PUBLIC SEWER SYSTEM FOR THE ANDERSON SPRINGS COMMUNITY.**

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

WHEREAS, a community sewer system 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 Lake County 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, Lake County Sanitation will require funds for the construction of these improvements; and

WHEREAS, the United States Department of Agriculture - Rural Utilities Service (USDA-RUS) has approved a funding application for \$1,123,000 to help fund this project.

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 financing agreement from the United States Department of Agriculture - Rural Utilities Service for the construction of the Anderson Springs Sanitation System.

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8 BE IT FURTHER RESOLVED AND ORDERED, that the Special District's  
9 Administrator, or her designee, is designated to provide the assurances, certifications, and  
10 commitments required for the financial assistance agreement and any amendments or changes  
11 thereto; and  
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14 BE IT FURTHER RESOLVED AND ORDERED, that the Special District's  
15 Administrator, or her designee is hereby authorized and designated to represent the Lake  
16 County Sanitation District in carrying out the responsibilities under the financing agreement,  
17 including certifying disbursement requests on behalf of the Lake County Sanitation District and  
18 in compliance with applicable state and federal laws.  
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23 THIS RESOLUTION was passed by the Board of Directors of the Lake County Sanitation  
24 District at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 by the  
25 following vote:  
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30 AYES:

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32 NOES:

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34 ABSENT OR NOT VOTING:  
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40 Chair, BOARD OF DIRECTORS  
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44 ATTEST:  
45 Carol J. Huchingson, Clerk of the Board  
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48 By: \_\_\_\_\_  
49 Deputy  
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APPROVED AS TO FORM:  
Anita L. Grant, County Counsel

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