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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 IMPROVMENTS AND UPGRADES AT THE MIDDLETOWN WASTEWATER TREATMENT PLANT.**

WHEREAS, the Middletown Sewer Treatment Plant is in need of upgrades, repairs and modernization; and

WHEREAS the State Water Resources Control Board (SWRCB) is accepting funding applications for planning, design and construction the required improvements; and

WHEREAS, Middletown Sanitation District is a severely disadvantaged community; and

WHEREAS, Lake County Sanitation will require financial assistance for the construction of required 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 in an amount not to exceed \$6,000,000, for a financing agreement from the State Water Resources Control Board for the construction of the Middletown Treatment Plant upgrades.

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,

1 including certifying disbursement requests on behalf of the Lake County Sanitation  
2 District and in compliance with applicable state and federal laws.  
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6 THIS RESOLUTION was passed by the Board of Directors of the Lake County Sanitation  
7 District at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2019 by the  
8 following vote:  
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13 AYES:

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15 NOES:

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17 ABSENT OR NOT VOTING:  
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22 \_\_\_\_\_  
23 Chair, BOARD OF DIRECTORS  
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27 ATTEST:  
28 Carol J. Huchingson, Clerk of the Board  
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APPROVED AS TO FORM:  
Anita L. Grant, County Counsel

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31 By: \_\_\_\_\_  
32 Deputy  
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By:  \_\_\_\_\_