AUTHORIZING RESOLUTION

RESOLUTION NO: 2015-13

A Resolution of Hidden Valley Lake Community Services District Authorizing the General Manager to File Financial Assistance Application for Financing with the State Water Resources Control Board for Financing the Hexavalent Chromium Treatment Feasibility Study

WHEREAS The Hidden Valley Lake Community Services District Board of Directors designate the General Manager as the Authorized Representative

RESOLVED BY THE Board of Directors OF THE Hidden Valley Lake Community Services District (the "Entity"),

AS FOLLOWS: The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of Hidden Valley Lake CSD Project – Hexavalent Chromium Treatment Feasibility Study (the "Project").

This Authorized Representative, or his/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.

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

Resolution adopted on August 18, 2015 by the following votes:

Ayes: DIRECTORS GRAHAM, FREEMAN, HERNDON, LIEBERMAN AND MIRBEGIAN
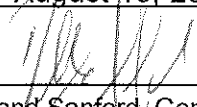Noes: NONE
Abstain: NONE
Absent: NONE

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the _____ Board of Directors _____ held on August 18, 2015   .

_____

Roland Sanford, General Manager

SEAL