

**RESOLUTION 01-26-2021**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA  
COUNTY WATER DISTRICT DESIGNATING AN AUTHORIZED  
REPRESENTATIVE RELATED TO A FINANCIAL ASSISTANCE PROGRAM  
FOR A NITROGEN REDUCTION PROJECT**

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**WHEREAS**, the Board of Directors of the Malaga County Water District is required, by Waste Discharge Orders issued by the Central Valley Regional Water Quality Control to reduce the amount of nitrogen discharged by the District's Wastewater Treatment Facility ("WWTF"); and

**WHEREAS**, the District is preparing and will submit a financial assistance application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of a Wastewater Treatment Plant Nitrogen Reduction Project (the "Project"); and

**WHEREAS**, as part of the process the District must designate an authorized representative to represent the District related to the financial assistance application and/or financing agreement from the State Water Resources Control Board; and

**WHEREAS**, the District desires to and hereby does designate Moises Ortiz as its authorized representative.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT**, as follows:

1. That the foregoing recitals are true and correct and incorporated herein by reference as though fully set forth at this point.
2. That the Board of Directors of the Malaga County Water District hereby appoints Moises Ortiz to be the District's authorized representative related to the Nitrogen Reduction Project and hereby authorizes and directs Moises Ortiz to sign and file, for and on behalf of the Malaga County Water District, a financial assistance application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of Wastewater Treatment Plant/Nitrogen Reduction Project.

3. The authorized representative, Moises Ortiz or his designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a final assistance agreement from the State Water Resources Control Board and amendments or changes thereto.
4. The authorized representative Moises Ortiz, or his designee, is designated to represent the Malaga County Water District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable State and Federal laws.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 26 day of January 2021, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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Moises Ortiz, Secretary  
Board of Directors  
Malaga County Water District

## **CERTIFICATION**

I do hereby certify that the forgoing is full, true, and correct copy of a Resolution duly and regularly adopted ay a meeting of the Malaga County Water District Board of Directors held on January 26, 2021.

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Moises Ortiz, General Manager/ Secretary of  
Board of Directors  
Malaga County Water District