

RESOLUTION NO. 01-09-2024A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT AUTHORIZING THE VICE-PRESIDENT OF THE
BOARD DIRECTORS TO REPRESENT THE DISTRICT ON THE WELL 3A PROJECT
RCAC LOAN**

WHEREAS, on September 14, 2021, the Board of Director of the Malaga County Water District approved resolution 09-14-2021 approving a grant funding agreement with the California Department of Water Resources ("DWR") to construct a public water well ("Well 3A Project"); and

WHEREAS, on October 11, 2022, the District adopted resolution 10-11-2022, which approved a loan with the Rural Community Assistance Corporation ("RCAC") for 'bridge funding' related to the Well 3A Project ("RCAC Loan") and authorized the President and General Manager to execute documents on behalf of the District; and

WHEREAS, the District currently does not have a general manager and desires to add the Vice-President of the Board of Directors as an authorized representative of the District related to the RCAC Loan.

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 are incorporated by this reference as though fully set forth at this point.
2. The District authorizes Vice-President Salvador Cerrillo, to execute, in the name of the District, the loan application and the loan agreement, promissory note, security and other instruments, and any and all other documentation for the disbursement of funds required by RCAC to make and secure the loan and any amendments thereto.

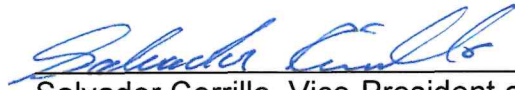
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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 9th day of January 2024, by the following vote:

AYES: 4

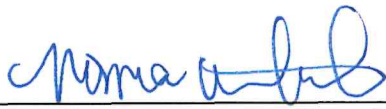
NOES: 0

ABSENT: 1



Salvador Cerrillo, Vice-President of the
Malaga County Water District

ATTEST:



Acting Secretary to the Board
of Directors of the Malaga County Water District