

RESOLUTION NO. 01-09-2024

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

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 authorizing the General Manager to submit any required documents, invoices, and reports to the DWR in order to obtain grant funding; and

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

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. That the Board of Directors of the Malaga County Water District hereby authorizes the President of the Board of Directors, Charles Garabedian, Jr., or his designee, and Vice-President Salvador Cerrillo, or his designee, to sign and submit any and all documents, invoices, and reports related to the Well 3A Project necessary under the Grant Agreement with the DWR to obtain grant funding or reimbursement, on behalf of the District.

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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

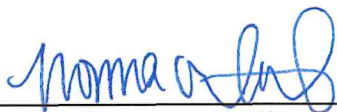
NOES: 0

ABSENT: 1

A handwritten signature in blue ink, appearing to read "Salvador Cerrillo", written over a horizontal line.

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

ATTEST:

A handwritten signature in blue ink, appearing to read "Norma", written over a horizontal line.

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