

**RESOLUTION NO: 09-14-2021C**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE SHADY LAKES MOBILE HOME PARK PROJECT**

WHEREAS, Malaga County Water District has been requested by the State Water Resources Control Board to consider extension of sewer service to the Shady Lakes Mobile Home Park;

WHEREAS, the extension of sewer service to the Shady Lakes Mobile Home Park is for the purpose of eliminating the existing Shady Lakes Mobile Home Park wastewater treatment and disposal facilities and to improve local groundwater quality;

WHEREAS, Malaga County Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Malaga County Water District intends to apply for grant funding from the California Clean Water State Revolving Fund for the Shady Lakes Mobile Home Park Wastewater Consolidation Project;

THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT (the "Entity"), AS FOLLOWS:

The District 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, design, and construction of the Shady Lakes Mobile Home Park Consolidation Project (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.

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 of the Malaga County Water District held on September 16, 2021.

AYES:

NOES:

ABSTAIN:

ABSENT:

---

Charles E. Garabedian, Jr., President  
Malaga County Water District

ATTEST:

---

Moises Ortiz, Secretary  
Board of Directors, Malaga County Water District