



RESOLUTION NO. 02-23-2016

WHEREAS, the Malaga County Water District has the authority to construct, operate, and maintain the Malaga County Water District Water System; and

WHEREAS, the Malaga County Water District desires to enhance the provision and protection of the drinking water supplied to the consumers of the Malaga County Water District Water System, therefore;

BE IT RESOLVED by the Board of Directors of the Malaga County Water District that the Board President or General Manager (Authorized Representative) of said Malaga County Water District is hereby authorized and directed 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 the Malaga County Water District Water Meters Project (the "Project"); and

BE IT FURTHER RESOLVED that the Board President or General Manager of said Malaga County Water District is hereby 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.

BE IT FURTHER RESOLVED that the Board President or General Manager of said Malaga County Water District is hereby designated to represent the Malaga County Water District in carrying out the responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Malaga County Water District and compliance with applicable state and federal laws.

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted at a regular meeting of the Malaga County Water District held on the 23th of February, 2016.

Signature: _____
James Anderson

Print name clearly: _____ James Anderson

Title: _____ General Manager