

**AUTHORIZING RESOLUTION**  
**RESOLUTION NO. 02-08-2022A**

WHEREAS, Malaga County Water District has determined that there are necessary improvements to the wastewater treatment and disposal facilities of the Malaga County Water District;

WHEREAS, the identified improvements are for the purpose of improving the treatment facilities to enable compliance with the requirements of the Waste Discharge Requirement Order No. R5-2020-0001 to reduce nitrogen concentration of the treated effluent, and to improve the operational facilities for resilient and effective operation, and to provide for enhanced disposal capacity;

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 Malaga County Water District Wastewater Treatment and Disposal Facilities Improvement 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 Malaga County Water District Wastewater Treatment and Disposal Facilities Improvement 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.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 8<sup>th</sup> day of February 2022, 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, General Manager  
Secretary of the Board of Directors  
Malaga County Water District