

**RESOLUTION 2020.24**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAST VALLEY WATER DISTRICT  
AUTHORIZING THE GENERAL MANAGER/CEO TO SIGN AND FILE ON BEHALF  
OF THE DISTRICT A FINANCIAL ASSISTANCE APPLICATION FOR FINANCING  
AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD**

**WHEREAS**, East Valley Water District (the “District”) is pursuing funding for the Plant 134 Granular Activated Carbon installation project (the “Project”) through the Clean Water State Revolving Fund and/or Water Recycling Funding Program; and

**WHEREAS**, funding from the Clean Water State Revolving Fund and/or Water Recycling Funding Program would provide a rate of funding unavailable from other sources and save significant financing costs for the Project; and

**WHEREAS**, the funding application requires the adoption of an authorizing resolution designating a representative of the District to sign and file a financial assistance application and all necessary documents related to a financing agreement with the State;

**BE IT RESOLVED** by the Board of Directors of the District, **AS FOLLOWS:**

**Section 1:** The General Manager / CEO is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Project.

**Section 2:** This General Manager / CEO, or his 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.

**Section 3:** The General Manager / CEO, or his designee, is designated to represent the District in carrying out the District’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

**PASSED, APPROVED and ADOPTED** this 23rd day of September 2020.

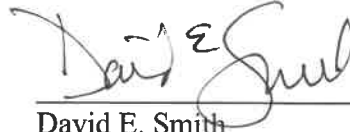
**ROLL CALL:**

Ayes: Directors: Carrillo, Coats, Goodrich, Morales, Smith

Noes: None

Abstain: None

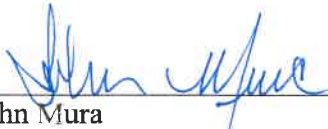
Absent: None



---

David E. Smith  
Board President

ATTEST:



---

John Mura  
Secretary, Board of Directors

September 23, 2020

**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of Resolution 2020.24 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held September 23, 2020.



---

John Mura  
Secretary, Board of Directors