



RESOLUTION NO. 2023 - D

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA PINES COMMUNITY SERVICE DISTRICT IN REGARD TO THE FINANCING OF WATER INFRASTRUCTURE

BE IT RESOLVED, The General Manager, Ryan Sherer, is hereby authorized and directed to sign and file, for and on behalf of the California Pines Community Service District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of water infrastructure improvements.

BE IT ALSO RESOLVED, The General Manager 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.

IT IS RESOLVED, The General Manager is designated to represent the District Entity 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.

AYES: 3 NOES: 0 ABSENT: 2

ATTEST:

ADOPTED AND SIGNED SEPTEMBER 20TH, 2023 AT A REGULAR MEETING OF THE DIRECTORS. REVISED FEBRUARY 21ST, 2024 AT A REGULAR MEETING OF THE BOARD OF DIRECTORS.

X

Chairman

X

Vice Chairman

X

Director

X

Director

X

Director





I, LOUISE WALDRON, SECRETARY TO THE BOARD OF DIRECTORS OF THE CALIFORNIA PINES COMMUNITY SERVICE DISTRICT THAT THE FOREGOING INFORMATION IS A TRUE AND CORRECT RECORD AND REVISION OF RESOLUTION 2023-D ADOPTED BY THE DIRECTORS OF CALIFORNIA PINES COMMUNITY SERVICE DISTRICT BOARD ON JANUARY 17TH, 2024

X Louise Waldron

Secretary