

### AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 2022-D

WHEREAS Be it RESOLVED BY THE California Pines Board of Directors  
*(insert appropriate findings)* *(insert name of Governing Board of the Entity)*  
OF THE California Pines Community Services District (the "Entity"), AS FOLLOWS:  
*(insert Entity name)*

The General Manager Ron Sherer (the "Authorized Representative") or designee is  
*(insert Title of Authorized Representative)*  
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 wastewater infrastructure improvements (the "Project").  
*(insert Project Name)*

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 California Pines Board of Directors held  
*(insert name of Governing Board of the Entity)*  
on August 17, 2022.  
*(Date)*

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*(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)*