

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT TO AUTHORIZE AN APPLICATION FOR THE STATE WATER RESOURCES CONTROL BOARD STATE REVOLVING FUND PROPOSITION 1 GROUNDWATER SUSTAINABILITY FUNDING PROGRAM FOR THE CONSTRUCTION OF THE PERRIS NORTH BASIN GROUNDWATER CONTAMINATION PREVENTION AND REMEDIATION PROJECT, AND DESIGNATE AN AUTHORIZED REPRESENTATIVE**

**WHEREAS**, Eastern Municipal Water District (District) desires to finance the cost or portions of the cost for the Perris North Basin Groundwater Contamination Prevention and Remediation Project (Project); and with monies provided by the State Water Resources Control Board (SWRCB) under the Proposition 1 Groundwater Grant Program.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

1. The General Manager (Authorized Representative) or his designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the Project;
2. This Authorized Representative, 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; and
3. The Authorized Representative, or his designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

4. This Resolution shall be effective upon its adoption.

DATED: January 16, 2019

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Ronald W. Sullivan, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on January 16, 2019.

ATTEST:

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Sheila Zelaya, Board Secretary

(SEAL)