

RESOLUTION NO. 2017-

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING THE ENTERING INTO A FUNDING AGREEMENT WITH
THE STATE WATER RESOURCES CONTROL BOARD AND
AUTHORIZING AND DESIGNATING THE PUBLIC WORKS DIRECTOR
FOR THE COUNTY SERVICE AREA NO. 2 – SUGARLOAF WATER
BOTTLED WATER DELIVERY PROJECT**

WHEREAS, the County of Shasta on behalf of County Service Area No. 2 – Sugarloaf Water (“Shasta County”) has submitted an application to the State Water Resources Control Board for funding for the County Service Area No. 2 – Sugarloaf Bottled Water Delivery Project (Project); and

WHEREAS, prior to the State Water Resources Control Board’s executing a funding agreement, Shasta County is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of Shasta County, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that Shasta County is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the Public Works Director, or designee, is hereby authorized and designated to sign, for and on behalf of Shasta County, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED, that the Public Works Director, or designee, is hereby authorized and designated to represent the Shasta County in carrying out Shasta County’s responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

BE IT FURTHER RESOLVED AND ORDERED, that any and all actions, whether previously or subsequently taken by Shasta County, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

DULY PASSED AND ADOPTED this 2nd day of May, 2017 by the Board of Supervisors of the County of Shasta, by the following vote:

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Shasta County Board of Supervisors at the meeting thereof held on May 2, 2017.

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy