

**RESOLUTION NO. 2017-**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF SHASTA  
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO  
SEEK AND EXECUTE STATE REVOLVING FUND MONIES FOR  
COUNTY SERVICE AREA NO. 11-FRENCH GULCH WATER**

**WHEREAS**, the County of Shasta through County Service Area No. 11-French Gulch Water (“CSA No. 11-French Gulch”) intends to apply for a Financial Assistance through the Drinking Water State Revolving Fund ; and

**WHEREAS**, CSA No. 11-French Gulch’s water treatment control equipment is in need of replacement; and

**WHEREAS**, CSA No. 11-French Gulch’s tank is in need of recoating; and

**WHEREAS**, CSA No. 11-French Gulch’s meters are in need of replacement; and

**WHEREAS**, state and federal agencies required that the applicant’s representative be authorized by its governing body execute the required documents; and

**WHEREAS**, the process can be expedited by having the Public Works Director execute the required documents.

**NOW, THEREFORE, BE IT RESOLVED** THE SHASTA COUNTY BOARD OF SUPERVISORS (the “Entity”), AS FOLLOW:

The Public Works Director (the “Authorized Representative”) or designee is 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 and/or design of the CSA No. 11-French Gulch Modernization in a sum up to \$500,000.

The 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 with applicable state and federal laws.

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**DULY PASSED AND ADOPTED** this 18th day of July, 2017, by the Shasta County Board of Supervisors by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

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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