

RESOLUTION NO. 2017

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AND SUBMIT
GRANT AND LOAN APPLICATIONS AND RELATED DOCUMENTS FOR
COUNTY SERVICE AREA NO. 17 COTTONWOOD
COLLECTION SYSTEM IMPROVEMENT PROJECT AND WASTEWATER
TREATMENT PLANT IMPROVEMENT PROJECT**

WHEREAS, the County of Shasta (County) through its County Service Area No 17-Cottonwood (CSA #17) intends to apply for grants and loans through the Clean Water State Revolving Fund; and

WHEREAS, the process can be expedited by having the Public Works Director execute the required documents; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Shasta as follows:

1. The Public Works Director (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the County, Financial Assistance Application(s) for financing agreement(s) from the State Water Resources Control Board for the planning, design and construction of the CSA 17 Collection System Improvement Project and Wastewater Treatment Plant Improvement Project (the "Projects").
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance applications, including executing financial assistance agreements from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent the County in carrying out the County's responsibilities under the financing agreements, including certifying disbursement requests on behalf of the County and compliance with applicable state and federal laws.

DULY PASSED AND ADOPTED this 24th day of January, 2017 by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

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

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy