

WATER AGENCY RESOLUTION NO. 2017-

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SHASTA COUNTY WATER AGENCY
AUTHORIZING THE CHIEF ENGINEER TO
SEEK AND EXECUTE STATE REVOLVING FUND MONIES FOR COUNTY
SERVICE AREA NO. 2 - SUGARLOAF**

WHEREAS, the Shasta County Water Agency has the power to survey and investigate works and projects to improve water supply and resources in County of Shasta; and

WHEREAS, County Service Area No. 2 – Sugarloaf and the Shasta County Water Agency have evaluated Sugarloaf’s supply, treatment and distribution system; and

WHEREAS, Sugarloaf’s supply, treatment and distribution system require outside funding for full development.

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

The Chief Engineer of the Water Agency (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 County Service Area No. 2 – Sugarloaf Water Improvement Project.

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.

The Water Agency finds that the application for funding and any subsequent funding agreement is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) (there is no possibility that the Program would have a significant effect on environment); CEQA Guidelines section 15262 (feasibility and planning studies that are not legally binding and which have not been approved, adopted or funded; and CEQA Guidelines section 15306 (basic data collection, research, experimental management, and resource evaluation activities

which do not result in a serious or major disturbance to an environmental resource which may be strictly for information gathering purposes, or as part of a study leading to an action which a public agency has not yet approved, adopted, or funded).

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

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Directors
Water Agency
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy