

You are required to submit with the application, a resolution adopted by your board patterned after the following which authorizes the organization to apply for funding from the Safe Drinking Water State Revolving Fund and allows for the designation of an officer to sign and submit the application.

SAMPLE RESOLUTION

Resolution NO. _____

WHEREAS, the **(Applicant entity's legal name)** has the authority to construct, operate, and maintain the **(name of water system)**; and

WHEREAS, the **(Applicant entity's legal name)** desires to enhance the provision and protection of the drinking water supplied to the consumers of (name of water system), therefore;

BE IT RESOLVED by the **(Applicant entity's legal name)** that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program, application be made to the State of California Department of Public Health for funding; and

BE IT FURTHER RESOLVED that the **(Authorized Representative)** of said **(Applicant entity's legal name)** is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Department of Public Health.

Passed and adopted at a regular meeting of the **(Applicant entity's legal name)** of the **(name of water system)** on **(day)** of **(month/year)**.

Signature: _____

Print name clearly: _____

Title: _____

Clerk of said Water Agency: _____

PLEASE NOTE: Prior to execution of a Funding Agreement, a resolution will be required which 1) authorizes an officer to sign the Funding Agreement, certifications, and any amendments; 2) designates a person to approve claims for reimbursement; 3) designates a person (registered engineer) to sign the Budget and Expenditure Summary; 4) designates a person to sign the Certification of Project Completion (for a construction project), and 5) designates a person to sign the Final Release form.

If a loan is provided, the resolution mentioned in the note above will need to include the formal establishment of a dedicated source of revenue using the specific revenue stream to repay said loan and that the dedication of the source of revenue shall remain in full force and effect until the loan is fully discharged. In addition, the resolution resolves that if for any reason, the source of revenue proves insufficient to satisfy the debt service, sufficient funds shall be raised through increased water rates, user charges, or assessments or any other legal means available to meet the loan obligation and to operate and maintain the Project. A sample format for this resolution is enclosed with the SDWSRF funding application package.