

*Adopt a resolution of your board patterned after the following which authorizes the organization to apply for a Proposition 50 Funding Program grant and allows for the designation of an officer to submit an 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 Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) and all amendments thereto, application be made to the State of California for funding; and

BE IT FURTHER RESOLVED that the (*presiding officer, etc.*) of said (*Applicant Entity's legal name*) is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed and application to be signed and filed with the State of California.

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 \_\_\_\_\_