

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

**WHEREAS**, on \_\_\_\_\_ the \_\_\_\_\_ made application to the State of California for \$ \_\_\_\_\_; and

**WHEREAS**, on \_\_\_\_\_, the State of California issued a Funding Agreement to \_\_\_\_\_ committing grant funds under the Proposition 84 Program for \_\_\_\_\_ (project description/number), subject to terms and conditions; and

**WHEREAS**, on \_\_\_\_\_, said (entity name/Board of Directors) adopted a project budget totaling \$ \_\_\_\_\_; and

**WHEREAS**, the remaining \$ \_\_\_\_\_ of project costs are to be funded by, through, or with \_\_\_\_\_; and *(use only for joint funded projects— may need to use more than one line for this for multiple sources)*

**WHEREAS**, prior to the State of California issuing said Funding Agreement, said \_\_\_\_\_ (entity name/Board of Directors) is required to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person to approve claims for reimbursement, designating a person (registered engineer) to sign the Budget and Expenditure Summary, designating a person (registered engineer) to sign Certification of Project Completion, designating a person (registered engineer) to review and approve claim forms, and designating a person to sign the Final Release form.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, that the \_\_\_\_\_ (insert title) is hereby authorized to sign The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) Funding Agreement and any amendments thereto, and

**BE IT FURTHER RESOLVED AND ORDERED**, that the \_\_\_\_\_ (insert title) is hereby authorized to approve Claims for Reimbursement under the \_\_\_\_\_ Program (or for the \_\_\_\_\_ Project); and

**BE IT FURTHER RESOLVED AND ORDERED**, that \_\_\_\_\_ (insert name), a registered engineer, is hereby authorized to review and sign claim forms to be submitted to the State of California for reimbursement.

**BE IT FURTHER RESOLVED AND ORDERED**, that \_\_\_\_\_ (insert name), a registered engineer, is hereby authorized to execute the Budget and Expenditure Summary under the \_\_\_\_\_ Program (or for the \_\_\_\_\_ Project); and

**BE IT FURTHER RESOLVED AND ORDERED**, that the (insert title) is hereby authorized to sign the Final Release Form under the \_\_\_\_\_ Program (or for the \_\_\_\_\_ Project); and

**BE IT FURTHER RESOLVED AND ORDERED**, that (insert name), a registered engineer, is hereby authorized to certify that the project is complete and ready for final inspection; and

**BE IT FURTHER RESOLVED AND ORDERED**, that the (entity name/Board of Directors) does hereby designate revenues from the (Note to funding recipient: this must be water rates and charges, assessments, or some other revenue stream) as the dedicated source of revenue to pay for operation and maintenance costs associated with this Project. This dedication shall remain in full force and effect for the life of this Project which is estimated to be \_\_\_\_\_ years, unless modification or change of such dedication is approved in writing by the State of California, Department of Public Health. If for any reason, said source of revenues prove insufficient to satisfy the operations and maintenance costs associated with this Project, sufficient funds shall be raised through increased water rates, user charges, or assessments or any other legal means available to operate and maintain this Project. ***(NOTE: The above paragraph is intended for construction projects that may significantly increase O&M, such as treatment plants. This paragraph should be removed for feasibility studies)***

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Passed and adopted by the (entity name/Board of Directors) on \_\_, by the following vote:

AYES: Directors \_\_\_\_\_

NOES: Directors \_\_\_\_\_

EXCUSED: Directors \_\_\_\_\_

\_\_\_\_\_, President

ATTEST:

\_\_\_\_\_, Secretary

of the \_\_\_\_\_

By:

\_\_\_\_\_, Deputy Clerk