(ORGANIZATION’S GOVERNING BOARD)

RESOLUTION NO. \_\_\_\_

(date)

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE/REPRESENTATIVES FOR THE (PROJECT TITLE)

Whereas, (organization) has submitted an application to the State Water Resources Control Board for funding for the (project title, description of activities) (Project); and

Whereas, prior to the State Water Resources Control Board’s executing a funding agreement, (organization) is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of (organization), and to carry out other necessary Project-related activities; and

[Note: From the following, chose the sections of text that are applicable if there is an access impairment]

[Choice 1 – unable to comply with education code] Whereas, having documented impaired access and (Organization) is unable to comply with Section 38086 of the Senate Bill 1413 (Stats. 2010, ch. 558) of the Education Code that requires that school districts provide access to free, fresh drinking water during meal times in the food service areas of the schools under the school districts’ jurisdiction due to fiscal constraints; and

[Choice 2 – unable to comply with plumbing code] Whereas, having documented impaired access and (Organization) is unable to comply with the California Plumbing Code’s (Part 5 of Title 24 of the California Code of Regulations) requirement for the number of drinking fountains in schools of one (1) fixture per 150 persons due to fiscal constraints; and

[Choice 3 – other reason for access impairment] Whereas, having documented impaired access and (Organization) is unable to provide adequate access due to disrepair and/or inefficient distribution systems on the school’s campus and cannot provide free, fresh, drinking water due to fiscal constraints; and

Now, therefore, be it resolved and ordered, that (organization) is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the (authorized representative’s title, not individual name), or designee, is hereby authorized and designated to sign, for and on behalf of (organization), the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the (authorized representative’s title, not individual name), or designee, is hereby authorized and designated to represent the (organization) in carrying out (organization’s) responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by (organization), which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the (organization’s governing board) at the meeting thereof held on (month, date, year).

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_

Noes: \_\_\_\_\_\_\_\_\_\_\_\_

Abstained: \_\_\_\_\_\_\_\_\_\_\_\_

Absent: \_\_\_\_\_\_\_\_\_\_\_\_

Signature:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

name

title (authorized record keeper of organization’s governing board)