

**RESOLUTION 2017-364**

**AN AUTHORIZING RESOLUTION OF THE BOARD OF SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT, DESIGNATING THE DISTRICT ADMINISTRATOR AS DISTRICT REPRESENTATIVE TO SIGN AND FILE FINANCIAL ASSISTANCE APPLICATION FOR THE WASTEWATER TREATMENT PLANT REDUNDANCY PROJECT**

**WHEREAS**, South San Luis Obispo County Sanitation District ("Entity") is a County Sanitation District organized and operating under Sections 4700-4858 of the California Health and Safety Code, and is authorized to seek funds from the California State Revolving Fund; and

**WHEREAS**, the Entity desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its wastewater system, including certain treatment facilities, pipelines and other infrastructure known as the Wastewater Treatment Plant Redundancy Project (the "Project"), with moneys provided by the State of California, through the State Water Resources Control Board; and

**WHEREAS**, the Entity intends to file an application with the State Water Resources Control Board for this purpose; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of South San Luis Obispo County Sanitation District:

1. The District Administrator or his designee is hereby authorized and directed to sign and file a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Wastewater Treatment Plant Redundancy Project; and


2. The District Administrator or his/her designee shall 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 thereto; and

3. The District Administrator 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 and compliance with applicable state and federal laws.

**PASSED AND ADOPTED** at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 19th day of April, 2017.

On the motion of  Hill  seconded by  Austin , and after the following roll call vote:

AYES:  Hill, Austin, Shoals   
NOES:  
ABSENT:  
CONFLICTS:

  
\_\_\_\_\_  
John Shoals  
Chairman  
Board of Directors  
South San Luis Obispo County Sanitation District

APPROVED AS TO FORM:

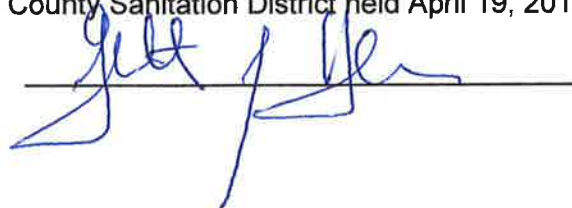
BY:   
DISTRICT COUNSEL

CONTENTS:

BY:   
DISTRICT ADMINISTRATOR

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of South San Luis Obispo County Sanitation District held April 19, 2017.

  
\_\_\_\_\_