**DIRECT O&M FUNDING PROGRAM**

**AUTHORIZED REPRESENTATIVE**

**RESOLUTION TEMPLATE**

RESOLUTION NO: \_\_2024-5-22.1\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

WHEREAS, Weott CSD is committed to providing a safe and affordable drinking water supply to the residents of the District.

WHEREAS, the District desires O&M assistance funding for the project through the State Water Resources Control Board.

RESOLVED BY THE Board of Directors OF THE

Weott community Services District (the “Entity”), AS FOLLOWS:

The Administrative Manager (the “Authorized Representative”) or designee is

hereby authorized and directed to sign and file, for and on behalf of the Entity, a financial assistance application for a financial assistance agreement from the State Water Resources Control Board for operation and maintenance funding for Weott Community Services District.

This Authorized Representative, or his/her designee, is designated to 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 or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity’s responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

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 Weott Community Services District held on

May 22nd, 2024

*(Date) \_\_\_\_\_\_\_\_\_\_*

*Representative’s Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Board President, Alan Aitken*

**AYES:**

**NOES:**

*(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Entity)*

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