
Date: May 17, 2022

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

**Resolution Of The Board Of Directors Of The Russian River County Sanitation District
Ratifying, Approving, And Authorizing the Application, Acceptance, and Entering Into a
Funding Agreement With The State Water Resources Control Board, Authorizing And
Designating A Representative For The Russian River County Sanitation District Force Main
Replacement Project, And Authorizing Designated Representative To Carry Out All
Responsibilities Under the Funding Agreement**

Whereas, Russian River County Sanitation District has submitted an application to the State Water Resources Control Board for funding for the Russian River County Sanitation District Force Main Replacement Project for immediate response to the force main failures at Guerneville Lift Station and Orchard Avenue, as well as the permanent emergency fix at Orchard Avenue (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, Russian River County Sanitation District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of Russian River County Sanitation District, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Directors of the Russian River County Sanitation District hereby finds, determines, certifies, declares, and orders as follows:

1. The Russian River County Sanitation District 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
2. The Sonoma County Water Agency General Manager, or designee, is hereby authorized and designated to sign, for and on behalf of Russian River County Sanitation District, the funding agreement for the Project and any amendments thereto; and

3. The Sonoma County Water Agency General Manager, or designee, is hereby authorized and designated to represent the Russian River County Sanitation District in carrying out the Russian River County Sanitation District's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the Russian River County Sanitation District and in compliance with applicable state and federal laws.
4. Any and all actions, whether previously or subsequently taken by the Russian River County Sanitation District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Russian River County Sanitation District's Board of Directors at the meeting thereof held on May 17, 2022.

Directors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.