
Date: September 17, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution of the Board of Directors of the Russian River County Sanitation District, State of California, Approving the Filing of Grant Applications to State Water Resources Control Board for Planning, Design, and Construction Rehabilitation Projects at the District's Facilities and Taking Related Actions

Whereas, the Russian River County Sanitation District (the "District") is operated and managed by the Sonoma County Water Agency under contract, and Sonoma County Water Agency employees are authorized to act on the District's behalf; and

Whereas, the District began operations in 1983, and its facilities and systems are approaching the end of their useful life; and

Whereas, in 2018 the California State Water Resources Control Board commissioned an income survey of the District in order to establish median household income level for state and federal funding programs and sources, and subsequent analysis of the survey results showed that the District qualifies as a small community with a financial hardship; and

Whereas, the District would like to apply for financial assistance from the State Water Resources Control Board to improve its facilities and systems.

Now, Therefore, Be It Resolved that the Board of Directors hereby finds, determines, certifies, and declares as follows:

1. The General Manager of the Sonoma County Water Agency (the "Authorized Representative") or his/her designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing

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agreement from the State Water Resources Control Board for the planning, design, and construction of the Headworks, Lift Stations, and Force Main Project

2. 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.
3. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

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 the Russian River County Sanitation District held on September 17, 2019.

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