

**RESOLUTION NO. 14R-14**

**RESOLUTION OF BIGHORN-DESERT VIEW WATER AGENCY AUTHORIZING GENERAL MANAGER TO SIGN AND SUBMIT A FUNDING AGREEMENT AND ANY AMENDMENTS THERETO FOR FUNDING UNDER THE SAFE DRINKING WATER BOND LAW (SDWBL) PROGRAM; AUTHORIZING GENERAL MANAGER TO APPROVE REQUESTS FOR PARTIAL PAYMENT (CLAIMS FOR REIMBURSEMENT); AUTHORIZING GENERAL MANAGER TO SIGN THE BUDGET AND EXPENDITURE SUMMARY; AND AUTHORIZING GENERAL MANAGER TO SIGN THE CERTIFICATION OF PROJECT COMPLETION**

**WHEREAS**, on June 26, 2014 the Bighorn-Desert View Water Agency made application to the State Department of Water Resources for a \$86,785 grant under the Safe Drinking Water Bond Law Program; and

**WHEREAS**, prior to the Department of Water Resources issuing a Funding Agreement, the Bighorn-Desert View Water Agency is required to pass a resolution formally authorizing a person to sign the Funding Agreement and any amendments thereto, authorizing General Manager to approve Requests for Partial Payment or claims for reimbursement, authorizing the General Manager to sign the Budget and Expenditure Summary, and authorizing General Manager to sign the Certification of Project Completion.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, that the General Manager is hereby authorized to sign the Safe Drinking Water Bond Law Program Funding Agreement and any amendments thereto, and

**BE IT FURTHER RESOLVED AND ORDERED**, that the General Manager is hereby authorized to approve Requests for Partial Payment or claims for reimbursement for this project under the Safe Drinking Water Bond Law Program; and

**BE IT FURTHER RESOLVED AND ORDERED**, that the General Manager, is hereby authorized to sign the Budget and Expenditure Summary for this project under the Safe Drinking Water Bond Law Program; and

**BE IT FURTHER RESOLVED AND ORDERED**, that the General Manager, is hereby authorized to certify that the project is complete and ready for final inspection; and

Passed and adopted by the Bighorn-Desert View Water Agency on July 22, 2014 by the following vote:

AYES: Coulombe, McBride, Burkhart, Staley, Corl-Lorono  
NOES:  
ABSENT:  
ABSTAIN:

BY:   
Judy Corl-Lorono, Board President

ATTEST:

By   
Terry Burkhart, Board Secretary

Resolution No. 14R-14  
July 22, 2014