

RESOLUTION NO. 15R-09

A STATEMENT OF THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY AUTHORIZING GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR PROJECT IDENTIFIED AS "BDV/W1 SYSTEM INTEGRATION"

WHEREAS, the **Bighorn Desert View Water Agency** has the authority to construct, operate, and maintain the **water system of the Bighorn Desert View Water Agency**; and

WHEREAS, the **Bighorn Desert View Water Agency** desires to enhance the provision and protection of the drinking water supplied to the consumers of its water system, therefore;

BE IT FURTHER RESOLVED by the Board of Directors of the Bighorn-Desert View Water Agency, as follows:

The General 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 financing agreement from the State Water Resources Control Board for the planning and/or design of

"BDV/W1 SYSTEM INTEGRATION" PROJECT

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 financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 26th day of May 2015.

By Judy Cori-Lorono
Judy Cori-Lorono, Board President

Attest:

Terry Burkhardt
Terry Burkhardt, Board Secretary

Official Seal