

**BIGHORN-DESERT VIEW WATER AGENCY
AUTHORIZING RESOLUTION/ORDINANCE**

RESOLUTION NO: 23R-03 (F5a)

WHEREAS; in an effort TO SEEK GRANT FUNDING FOR THE POTABLE WATER SYSTEM IMPROVEMENTS CONSOLIDATION OF WATER SYSTEMS it is

RESOLVED BY THE BOARD OF DIRECTORS OF THE BIGHORN-DESERT VIEW WATER AGENCY (the "Entity"), 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, design, and construction of POTABLE WATER SYSTEM IMPROVEMENTS CONSOLIDATION OF WATER SYSTEMS (the "Project") (Agreement No. 2102065).

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.

WHEREAS; Resolution No. 22R-15 (F5a) is hereby rescinded in its entirety.

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 held on February 14, 2023.

Signature: 

Megan Close-Dees, Secretary to the Board of Directors



Official Seal