

# AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 22R-15 (F5a)

WHEREAS in an effort to seek grant funding for the Potable Water System Improvements and Consolidation of Water Systems it is  
(insert appropriate findings)  
RESOLVED BY THE Board of Directors OF THE  
(insert name of Governing Board of the Entity)  
Bighorn Desert View Water Agency (the "Entity"), AS FOLLOWS:  
(insert Entity name)

The General Manager (the "Authorized Representative") or designee is  
(insert Title of Authorized Representative)  
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 and CONSOLIDATION OF WATER SYSTEMS (the "Project").  
(insert Project Name)

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Whereas, Resolution No. 22R-04 (F5a) is hereby rescinded in its entirety.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  
(insert name of Governing Board of the Entity)

on August 9, 2022  
(Date)

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

