

**RESOLUTION NO. 11-6**

**A RESOLUTION AUTHORIZING DESIGNATION OF A REPRESENTATIVE TO SIGN  
AGREEMENTS AND AMENDMENTS  
WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY  
FOR FEDERAL FUNDING FOR WATER MAIN REPLACEMENTS**

WHEREAS, Palmdale Water District ("District") has sought federal funding from the U.S. Environmental Protection Agency ("EPA") for the replacement of certain District water mains (the "Main Replacements"); and

WHEREAS, the federal funding has been appropriated for the Main Replacements; and

WHEREAS, the District's Board of Directors desires to proceed with obtaining the funding for the Main Replacements offered by the EPA,

NOW, THEREFORE, BE IT RESOLVED, that the Palmdale Water District Board of Directors hereby authorizes the District to continue with the EPA funding process for the Main Replacements, and designates the District's General Manager, or his designee, to sign on the District's behalf any agreement, and any amendments thereto, required by the EPA to obtain such federal funding of the Main Replacements.

**CERTIFICATION:**

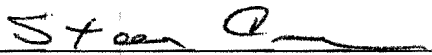
I hereby certify that the foregoing Resolution No. 11-6 was duly and regularly adopted by the Board of Directors of the Palmdale Water District at the meeting thereof held on the 10<sup>th</sup> day of August, 2011 by the following vote:

AYES: Directors Cordova, Godin, Figueroa, and Storm

NOES: None

ABSTAIN: None

ABSENT: President Dexter

  
STEVE CORDOVA, Vice President,  
Board of Directors

ATTEST:

  
RAUL FIGUEROA, Secretary,  
Board of Directors