AUTHORIZING RESOLUTION/ORDINANCE

PALMDALE WATER DISTRICT RESOLUTION NO. 15-18

LITTLEROCK SEDIMENT REMOVAL PROJECT

WHEREAS, Proposition 1, the Water Quality, Supply and Infrastructure Act of 2014 provides funding for water supply reliability projects;

WHEREAS, the State of California provides low interest financing for drinking water projects through the State Revolving Fund (SRF);

WHEREAS, the Palmdale Water District's Strategic Water Resources Plan includes removing sediment from the Littlerock Reservoir to restore the reservoir space used for storage of a portion of the District's municipal water supply;

WHEREAS, the Palmdale Water District has completed an Administrative Draft EIR/EIS and 30% design of the Littlerock Sediment Removal Project;

WHEREAS, the Palmdale Water District needs financial assistance to complete the planning, environmental and design work for the Littlerock Sediment Removal Project.

NOW THEREFORE LET IT BE RESOLVED by the Board of Directors of the Palmdale Water District (the "District"), AS FOLLOWS:

SECTION 1. Funding for the Littlerock Sediment Removal Project meets the objectives of the Strategic Initiative # 1 – Outstanding Water Management;

SECTION 2. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, environmental, and design of the Littlerock Sediment Removal Project (the "Project").

SECTION 3. The 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.

SECTION 4. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

CERTIFICATION

PASSED, APPROVED and ADOPTED this 9th day of December, 2015.

Kathy MacLaren, President
Board of Directors
Palmdale Water District

Joe Estes, Secretary
Board of Directors
Palmdale Water District

Approved as to form:

Aleshire & Wynder, LLP
District Legal Counsel