

**PALMDALE WATER DISTRICT  
RESOLUTION NO. 16-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
PALMDALE WATER DISTRICT AUTHORIZING THE  
PREPARATION AND FILING OF AN APPLICATION FOR  
FINANCIAL ASSISTANCE FROM THE STATE WATER  
RESOURCES CONTROL BOARD RELATING TO THE  
PALMDALE REGIONAL GROUNDWATER RECHARGE  
AND RECOVERY PROJECT, AND TAKING CERTAIN  
OTHER ACTIONS RELATING THERETO**

**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 water recycling projects through the State Revolving Fund (“SRF”);

**WHEREAS**, the District submitted an application for a water recycling planning grant for the Palmdale Regional Groundwater Recharge and Recovery Project (the “Project”);

**WHEREAS**, the State Water Resources Control Board has approved a water recycling planning grant for the Project; and

**WHEREAS**, the Palmdale Water District needs financial assistance to construct and implement the Project.

**NOW THEREFORE LET IT BE RESOLVED** by the Board of Directors of the Palmdale Water District (the “District”):

**SECTION 1.** The General Manager (the “Authorized Representative”) or his or her 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 comprised of a construction grant and low interest loan not-to-exceed \$ 55,000,0000 for the planning, design and construction of the Palmdale Regional Groundwater Recharge and Recovery Project (the “Project”).

**SECTION 2.** 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 3.** 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.

PASSED, APPROVED and ADOPTED this 13<sup>th</sup> day of July 2016.



Robert Alvarado, 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