

RESOLUTION NO. 20-19
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO REPRESENT AND SIGN
ON BEHALF OF THE DISTRICT THE FINANCING AGREEMENT WITH THE STATE
WATER RESOURCES CONTROL BOARD

WHEREAS, the Alpine Springs Mobile Home Park is a mobile home park located within the service territory of the Palmdale Water District (“District”); and

WHEREAS, the Alpine Springs Mobile Home Park would like to enter into a Master Meter Consolidation (“Project”) with the District to ensure a safe and reliable water supply; and

WHEREAS, the District is applying for State funding from the State Water Resources Control Board for the Project; and

WHEREAS, if state funding is granted, the District will plan, design and implement the Project. The system improvements include installing a pipeline connecting Alpine Springs Mobile Home Park to the District system.

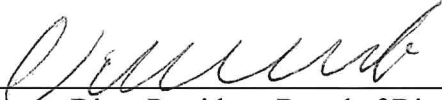
NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by reference as if set forth in full.

SECTION 2. The District’s General Manager or designee (“Authorized Representative”) 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, design and construction of the Project.

SECTION 3. The Authorized Representative is designated to represent the District in carrying out the 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 on this 9th day of November 2020 by the Board of Directors of the Palmdale Water District.




Vincent Dino, President, Board of Directors
Palmdale Water District



Don Wilson, Secretary, Board of Directors
Palmdale Water District

APPROVED AS TO FORM:



Aleshire & Wynder, LLP
Eric Dunn, District General Counsel