RESOLUTION NO. 25-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO SIGN A GRANT FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD ON BEHALF OF THE DISTRICT FOR THE ALPINE SPRING MOBILE HOME PARK CONSOLIDATION PROJECT

WHEREAS, The Palmdale Water District ("District") has submitted an application to the State Water Resources Control Board for funding for the Alpine Springs Mobile Home Park consolidation project (Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the District, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the District's General Manager, or designee, is hereby authorized and designated to sign, for and on behalf of the District, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED, that the District's General Manager, or designee, is hereby authorized and designated to represent the District in carrying out the District's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of District and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED AND ORDERED, that any and all actions, whether previously or subsequently taken by the District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Kathy Mac Laren-Gomez, President
Board of Directors
Palmdale Water District

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Palmdale Water District at the meeting thereof held on June 23, 2025.

Ayes: President Mac Laren-Gomez, Directors Kellerman, Wilson, Sanchez, and Dino
Noes:
Abstained:
Absent:

Vincent Dino, Secretary
Board of Directors
Palmdale Water District

APPROVED AS TO FORM:

Paul Early, General Counsel
Aleshire & Wynder, LLP