

RESOLUTION NO. 25-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO SIGN AND FILE, FOR AND ON BEHALF OF THE DISTRICT, A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE DESIGN AND CONSTRUCTION OF THE PURE WATER ANTELOPE VALLEY PROJECT

WHEREAS, the Palmdale Water District (the "Agency") desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its water system, including certain treatment facilities, pipelines, and other infrastructure (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"), and

RESOLVED BY THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT (THE "ENTITY"), AS FOLLOWS:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Pure Water Antelope Valley (the "Project").

This 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.

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

CERTIFICATION

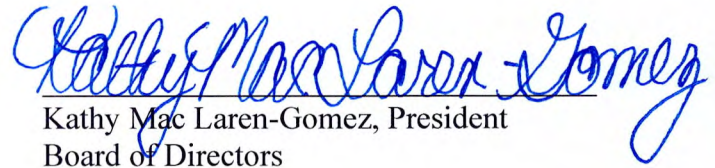
PASSED, APPROVED and ADOPTED by the Board of Directors of Palmdale Water District on this 15th day of December, 2025, by the following vote:

AYES: President Mac Laren-Gomez, Director: Kellerman, Wilson, Dino

NOES:

ABSENT: Director Sanchez


ABSTAIN:


Kathy Mac Laren-Gomez, President
Board of Directors

ATTEST:


Deborah Dino, Assistant Secretary
Board of Directors

APPROVED AS TO FORM:


Afeshire & Wynder, LLP, General Counsel
for Paul Early