

**RESOLUTION No. 21-5
AUTHORIZING RESOLUTION
SIERRA COUNTY WATERWORKS DISTRICT #1**

WHEREAS Sierra County Waterworks District #1 has the authority to construct, operate, and maintain the Calpine Water System; and

WHEREAS Sierra County Waterworks District #1 completed a planning project to find additional source water capacity funded by the State Water Resources Control Board;

WHEREAS Sierra County Waterworks District #1 cannot meet its peak day flow requirements with current water facilities, Sierra County Waterworks District #1 desires to construct and equip a new well, connect it to the existing water system and treat the additional source of water for contaminants arsenic, manganese, and iron;

NOW, THEREFORE, BE IT RESOLVED BY THE Sierra County Waterworks District #1 Board of Directors (the "Entity"), AS FOLLOWS:

The Chairman of the Board (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 New Well and Treatment Facilities (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

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Sierra County Waterworks District #1 Board of Directors held on August 11, 2021.



(Jan Drummond, Secretary of Sierra County Waterworks District No. 1

AYES: 5

NOES: 0

EXCUSED: 0