

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA
EX-OFFICIO BOARD OF DIRECTORS OF THE
LAGUNA COUNTY SANITATION DISTRICT

IN THE MATTER OF AUTHORIZING A GRANT)
APPLICATION FOR WATER DISTRIBUTION)
EXPANSION AND AUTHORIZING)
A REPRESENTATIVE TO SIGN AND FILE)
DOCUMENTATION FOR SAID APPLICATION)

RESOLUTION NO. _____

BE IT RESOLVED by the Laguna County Sanitation Board of Directors that the County of Santa Barbara Executive Officer or his/her designees (Public Works Director, Deputy Public Works Director or Utilities Manager), are the representatives hereby authorized and directed to sign and file, for and on behalf of the Laguna County Sanitation District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board in the amount or 25% of eligible construction costs, not to exceed \$1,000,000, for the planning, design, and construction of the Phase 2 Recycled Water Distribution Project; and

BE IT RESOLVED that the Laguna County Sanitation District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to financing or financial assistance received from the State Water Resources Control Board; and

BE IT FURTHER RESOLVED that the County of Santa Barbara Public Works Director or his/her designee of the Laguna County Sanitation District is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the Laguna County Sanitation District.

PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, State of California, this _____ day of _____, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

/
/
/

Chair, Board of Directors
Laguna County Sanitation District

ATTEST:
MICHAEL BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:
DENNIS A. MARSHALL
County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
Auditor-Controller

By: _____
Deputy

By: _____
Deputy