

**MC CLOUD COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 01, 2021
AUTHORIZING RESOLUTION**

WHEREAS, The McCloud Community Services District water distribution system is in need of replacement.

WHEREAS, RESOLVED BY THE BOARD OF DIRECTORS OF THE MC CLOUD COMMUNITY SERVICES DISTRICT (the "Entity"), AS FOLLOWS:

WHEREAS, 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 the McCloud CSD Distribution System Improvements Project (the "Project")

WHEREAS, 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.

WHEREAS, 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 the meeting of the Board of Directors held on January 11, 2021.

AYES: Young, Zanni, Richey, Hanson.

NOES: Rorke

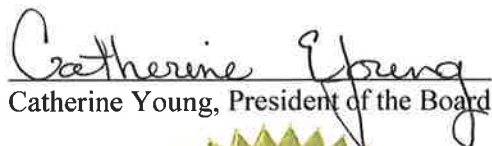
ABSENT:

Abstain:

ATTEST:



Andrea Mills, District Secretary


Catherine Young, President of the Board

