

McCLOUD COMMUNITY SERVICES DISTRICT

RESOLUTION No. 7, 2021

AUTHORIZING RESOLUTION

WHEREAS, The McCloud Community Services District is in need of improving its Water Facilities
RESOLVED BY THE Board of Directors of the McCloud 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 and design of the Water Infrastructure Improvement 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

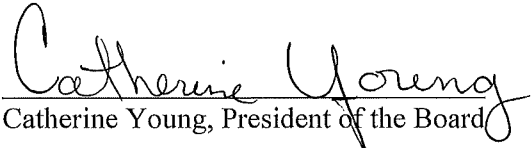
I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meeting of the Board of Directors held on September 27, 2021.

AYES: Young, Richey, Zanni, Hanson, Rorke

NOES:

ABSENT:

Abstain:


Catherine Young, President of the Board

ATTEST:


Andrea Mills, District Secretary

