

**AUTHORIZING RESOLUTION/ORDINANCE**

RESOLUTION NO: 2018-5

WHEREAS The Westhaven Community Services District is seeking funding through the Safe Drinking Water State Revolving Fund for Plannig of Disenction By-Product Reduction Project

*(insert appropriate findings)*

RESOLVED BY THE Board of Directors OF THE Westhaven Community Services District (the "Entity")

*(insert name of Governing Board of the Entity)*

Westhaven Community Services District

*(insert Entity name)*

(the "Entity"), AS FOLLOWS:

The General Manager (the "Authorized Representative") or designee is *(insert Title of Authorized Representative)*

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/or design of Disinfection By Product Reduction Project (the "Project").

*(insert Project Name)*

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 Westhaven Community Services District Board of Directors held

*(insert name of Governing Board of the Entity)*

on 10-17-2018 (Date)

Roxanne Levang Roxanne Levang  
*(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)*

