

**WESTHAVEN COMMUNITY SERVICES DISTRICT  
RESOLUTION 2021-1**

**AUTHORIZING RESOLUTION FOR  
DISINFECTION BY-PRODUCT REDUCTION PROJECT**

WHEREAS BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTHAVEN COMMUNITY SERVICES DISTRICT AS FOLLOWS:

The Authorized Representative: the General Manager Paul Rosenblatt or his/her designee is hereby authorized and directed to sign and file, for and on behalf of the Westhaven Community Services District a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Westhaven Community Services District Disinfection By-Product Reduction Project

This Authorized Representative Paul Rosenblatt, 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 Paul Rosenblatt, or his/her designee, is designated to represent the Westhaven Community Services District in carrying out the Westhaven Community Services District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Westhaven Community Services District 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 was PASSED, APPROVED, and ADOPTED this 17th day of March 2021 by the following roll call vote:

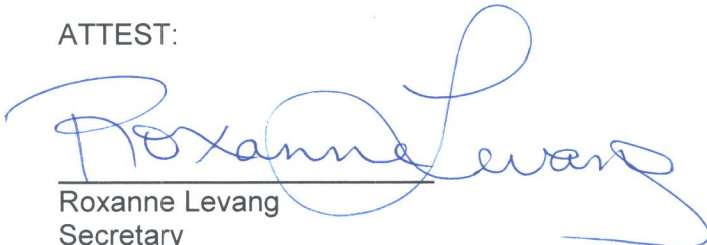
AYES: Verick, Hankin, Cline & Swisher

NOES: None

ABSTAIN: None

ABSENT: Phipps

ATTEST:



Roxanne Levang  
Secretary  
Westhaven Community Services District



William Verick  
Board President  
Westhaven Community Services District

