

RESOLUTION 2016 - 97

WHEREAS, the Plumas Eureka Community Services District (the "Entity") is a municipal corporation established and operating under the provisions of the Community Services District Law, Section 61000 et seq of the California Government Code; and

WHEREAS, The entity acknowledges the drinking water provided by the District exceeds the Federal arsenic standard of 10 µg/L; and

WHEREAS, the Entity has been issued Compliance Order No. 01-02-140-002 by the State Water Resources Control Board, Division of Drinking Water, to reduce arsenic concentrations below the Federal standard by November 2016; and

WHEREAS, the Entity desires to acquire financial assistance from the State Water Resources Control Board for the planning and design of an arsenic remediation project.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

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/or design of an "Arsenic Remediation Project" (the "Project").

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.

EFFECTIVE DATE OF RESOLUTION:

This resolution shall take effect on the date of its passage and approval.

Resolution 2016 – 97 was accepted the 16th of February 2016, by the following vote of the governing body;

AYES: F. Shepard, D. Stone, R. Machado, M. Bennett, D. Bastian


NOES: None

ABSTAIN: None

ABSENT: H. Kotrc, Clerk to the Board

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 Plumas Eureka Community Services District held On February 16, 2016.



Frank Motzkus, General Manager
For
Heather Kotrc,
Clerk to the Board