

**RESOLUTION NO. 2024-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT DESIGNATING THE DISTRICT GENERAL MANAGER, JAMAR TATE, OR HIS DESIGNEE, AS THE AUTHORIZED REPRESENTATIVE FOR THE FINANCIAL AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD TO FINANCE THE CONSTRUCTION AND IMPLEMENTATION OF THE WATER TREATMENT PLANT.**

**WHEREAS**, the PLUMAS EUREKA COMMUNITY SERVICES DISTRICT (the District) is responsible for providing potable water for the residents and businesses within the District boundaries; and

**WHEREAS**, it is imperative to construct and operate a treatment plant to remove arsenic, iron, and manganese from the source groundwater, to ensure the safety and purity of the District's water; and

**WHEREAS**, the District does not have sufficient funds on hand to pay for the construction of the plant and obtain must obtain financing for the construction from the State Revolving Fund administered by the State Water Resources Control Board; and

**WHEREAS**, the District General Manager, Jamar Tate, is the Executive Director of the District and is authorized to represent the District in all financial matters

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF PLUMAS EUREKA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

Jamar Tate, the Plumas Eureka Community Services District General Manager, (the "Authorized Representative") or his 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 construction and implementation of Water Treatment Construction 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 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.

Ayes: *Todd Solomon, Rich Machado, Jeff Alick*

Nos: *⊗*

**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 the 16<sup>th</sup> day of April 2024.

*Gina-Marie Morris*

Gina-Marie Morris, Clerk of the Board

*4/16/24*

Date