



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Dick Sims
Oscar Perez
Rita Leonard
David Romo

RESOLUTION NO. 02-2016

RESOLUTION FOR THE PROPOSITION 84 FUNDING AGREEMENT

RESOLUTION BY THE GOVERNING BODY OF QUAIL VALLEY WATER DISTRICT DESIGNATING A REPRESENTATIVE TO APPROVE CLAIMS FOR REIMBURSEMENT, AND DESIGNATING A REPRESENTATIVE TO APPROVE THE BUDGET AND EXPENDITURE SUMMARY

WHEREAS, Quail Valley Water District made application to the State Water Resources Control Board (herein referred to as the "State") for funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (hereinafter referred to as the "Proposition 84 Program"), for project number P84C-1502724-001C, (hereinafter referred to as the "Project"); and

WHEREAS, Quail Valley Water District at a regular meeting of the Board of Directors of Quail Valley Water District on October 14, 2015, adopted Resolution 04-2015, a RESOLUTION BY THE GOVERNING BODY OF QUAIL VALLEY WATER DISTRICT AUTHORIZING A REPRESENTATIVE TO SIGN A FUNDING AGREEMENT AND AMENDMENTS FOR FINDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006; AUTHORIZING REPRESENTATIVES TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING A REPRESENTATIVE TO APPROVE THE BUDGET AND EXPENDITURE SUMMARY, AND AUTHORIZING A REPRESENTATIVE TO SIGN THE FINAL RELEASE FORM AND CERTIFICATION OF PROJECT COMPLETION; and

WHEREAS, Quail Valley Water District, to expeditiously submit claims for reimbursement, desires to designate a substitute representative to approve and sign the Claims for Reimbursement form, and designate a substitute representative to approve and sign the Budget and Expenditure Summary; and



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NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the **General Manager, Quail Valley Water District, or his/her written designee**, is hereby authorized to sign the Budget and Expenditure Summary for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the **General Manager, Quail Valley Water District, or his/her written designee**, is hereby authorized to approve Claims for Reimbursement forms for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, the authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. State is authorized to rely upon this Resolution until written notice to the contrary, executed by each of the undersigned, is received by State. State shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation or governance documents of **Quail Valley Water District** or in any other document; and

BE IT FURTHER RESOLVED AND ORDERED, any and all actions, whether previously or subsequently taken by **Quail Valley Water District**, which are consistent with the intent and purposes of the foregoing resolutions, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Passed and adopted by the Board of Directors of Quail Valley Water District on February 27th, 2015, by the following vote:



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Dick Sims
Oscar Perez
Rita Leonard
David Romo

AYES: Directors Casteel, Sims, Leonard

NOES: Directors None

ABSENT: Directors Romo, Perez

A handwritten signature in black ink, appearing to be "Oscar Perez", written over a horizontal line.

_____, President Pro Tem

ATTEST:

A handwritten signature in blue ink, appearing to be "Rita Leonard", written over a horizontal line.

_____, Secretary, Quail Valley Water District

