

RESOLUTION NO. 03-01-24

**RESOLUTION OF THE BOARD OF DIRECTORS, THE GOVERNING BODY OF
PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, AUTHORIZING
GENERAL MANAGER TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION FOR
CONSTRUCTION OF THE SPRINGFIELD IMPROVEMENT/CONSOLIDATION
PROJECT FROM THE STATE WATER RESOURCES CONTROL BOARD**

WHEREAS the General Manager of the Pajaro/Sunny Mesa Community Services District (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 construction of the Springfield Improvement/Consolidation Project (the "Project") and to consolidate with the Struve Road #02 Water System.

WHEREAS, 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.

WHEREAS, this Authorized Representative, or his/her designee, is designated to enter into a consolidation agreement between Springfield Water System and Struve Road #02 Water System.

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.

PASSED AND ADOPTED this 28th of March 2024 upon motion of Director Miller, seconded by Director Anderson, and carried by the following vote, to wit:

AYES: S. Coplin; P. Anderson; C. Miller

NOES: None

ABSENT: D. Olsen; D. Chesterman

ABSTAIN: None



Donald Olsen, President

CERTIFICATE OF SECRETARY

I, Judith Vazquez-Varela, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above Resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 28th of March 2024, and that said Resolution is now spread upon the minutes of said Board.


Secretary of the Board of Directors