

RESOLUTION NO. 01-01-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD AND DESIGNATE THE GENERAL MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR THE SPRINGFIELD WATER SYSTEM IMPROVEMENTS PROJECT**

**Whereas**, Pajaro/Sunny Mesa Community Services District (“District”) has submitted an application to the California State Water Resources Control Board (“SWRCB”) for funding for the Springfield Water System Improvements Project (“Project”); and

**Whereas**, prior to the SWRCB's execution of a funding agreement, the District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the District, and to carry out other necessary Project-related activities.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Pajaro/Sunny Mesa Community Services District as follows:

1. The Board hereby finds and determines that the foregoing recitals are severally ratified, confirmed, approved, and adopted in all respects.
2. The District is hereby authorized to carry out the Project, enter into a funding agreement with SWRCB, and accept and expend State funds for the Project.
3. The General Manager, or designee, is hereby authorized and designated to sign, for and on behalf of the District, the funding agreement for the Project and any amendments thereto.
4. That the General Manager, or designee, is hereby authorized and designated to represent the District in carrying out the District's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the District and compliance with applicable state and federal laws.
5. Any and all actions, whether previously or subsequently taken by the District, which are consistent with the intent and purposes of the foregoing Resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.
6. If any section, subsection, subdivision, sentence, clause, or phrase in this Resolution, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Resolution or any part thereof. The Board hereby declares that it would have adopted each section irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, or phrases be declared unconstitutional, invalid, or ineffective.

7. The General Manager or designee is hereby authorized to take all actions necessary to implement this Resolution.
8. This Resolution shall take effective immediately.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Pajaro/Sunny Mesa Community Services District duly held on the 23<sup>rd</sup> of January 2025, upon motion of Director Chesterman, seconded by Director Anderson, and carried by the following vote, to wit:

AYES: P. Anderson; C. Miller; D. Chesterman

NOES:

ABSENT: D. Olsen; S. Coplin

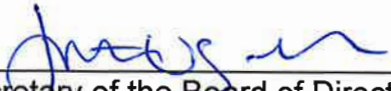
ABSTAIN:



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Paul Anderson, President of the Board of Directors

#### 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 23<sup>rd</sup> of January 2025, and that said Resolution is now spread upon the minutes of said Board.



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Secretary of the Board of Directors