

**RESOLUTION NO. 2022-23**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MISSION SPRINGS WATER DISTRICT AUTHORIZING  
THE GENERAL MANAGER TO ENTER INTO A FUNDING  
AGREEMENT WITH THE STATE WATER RESOURCE  
CONTROL BOARD FOR THE WEST VALLEY WATER  
RECLAMATION PROGRAM PROJECT**

**WHEREAS**, the Mission Springs Water District (the “District”) intends to undertake the West Valley Water Reclamation Program Project (the “Project”).

**WHEREAS**, the District has submitted an application to the State Water Resources Control Board (the “State Water Board”), requesting grants and a low-interest loan to finance construction of the Project.

**WHEREAS**, the State Water Board has offered to enter into a Funding Agreement in substantially the form that is attached hereto as Exhibit A (the “Final Funding Agreement”).

**WHEREAS**, the District desires to receive \$68,627,837 in grant funding for the Project with monies provided by the State Water Board.

**WHEREAS**, The State requires the adoption of a Resolution verifying: (1) identity of the official with legal authority to enter an agreement, (2) identify the Authorized Representative is designated to provide assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement, and (3) the Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District.

**BY THIS RESOLUTION, BE IT RESOLVED, DETERMINED AND ORDERED** that the Board of Directors of the District hereby directs as follows:

1. The above recitations are true.
2. The General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Funding Agreement for grant funding from the State Water Resource Control Board for planning, design, and construction of the Project that is attached hereto as Exhibit A and incorporated by this reference, with the State.
3. The 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 Resource Control Board and any amendments or changes thereto.

4. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District, and compliance with applicable state and federal laws.
5. This Resolution shall take effect from and after its date of adoption.

**ADOPTED** this \_\_\_ the day of \_\_\_\_\_, 2022.

Ayes:

Noes:

Absent:

Abstain:

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Russ Martin  
President of Mission Springs Water District  
and its Board of Directors

ATTEST:

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Arden Wallum  
Secretary of Mission Springs Water District  
and its Board of Directors



**EXHIBIT A**

**CLEAN WATER CONSTRUCTION  
GRANT**

**AGREEMENT No. D2101054**

**by and between**

**MISSION SPRINGS WATER DISTRICT (“Recipient”)**

**AND**

**CALIFORNIA STATE WATER RESOURCES CONTROL BOARD (“State Water Board”)**

**for the purpose of the**

**WEST VALLEY WATER RECLAMATION PROGRAM (“Project”)**

**PROJECT NO. C-06-8218-110**