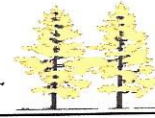


**RIVER PINES PUBLIC UTILITY DISTRICT**



**RESOLUTION NO. 2015-10**

**Authorizing the District General Manager to Sign and File  
A Financial Assistance Application for a Financing Agreement  
From the State Water Resources Control Board for  
River Pines Water Rehabilitation Study**

**WHEREAS**, the River Pines Public Utility District (District) desires to make application to the State Water Resources Control Board for Financial Assistance for River Pines Water Rehabilitation Study.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT as follows:**

The **District General Manager** (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning and/or design of River Pines Water Rehabilitation Study (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/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.

**CERTIFICATION**

**I do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly and regularly adopted at a meeting of the River Pines Public Utility District held on the 9<sup>th</sup> day of December 2015 with the following vote:**

- AYES:** Ebbinghausen, Gardner, Landgraf, Miller, Walden-Qualls
- NOES:** None.
- ABSTAIN:** None.
- ABSENT:** None.

**ATTEST:**

  
\_\_\_\_\_  
**Mary Beth Van Voorhis,**  
**Clerk of the Board**

District Seal

  
\_\_\_\_\_  
**Cathy Landgraf, Chairman**