

RESOLUTION NO. 90-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE

AVILA BEACH COUNTY WATER DISTRICT

"RESOLUTION AUTHORIZING FILING APPLICATION FOR
AND EXECUTION OF
A SMALL COMMUNITIES GRANT
UNDER THE CALIFORNIA CLEAN WATER
BOND LAW OF 1988"

BE IT RESOLVED by the Board of Directors of Avila Beach County Water District that the DISTRICT ENGINEER, JAMES GARING is hereby authorized and directed to sign and file, for and on behalf of the AVILA BEACH SANITARY DISTRICT, an Application for a Small Community grant under the California Clean Water Bond Law of 1988 and any agreements or other documents necessary to secure and receive a State grant under said Bond Law.

BE IT RESOLVED that the AVILA BEACH COUNTY WATER DISTRICT hereby agrees and further does authorize the aforementioned representative to certify that the Municipality has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received.

BE IT RESOLVED that the DISTRICT ENGINEER, JAMES GARING is hereby authorized to execute the resultant grant agreement and any amendments thereto for the purpose of securing the grant funds.

A copy of the agreement will be filed in the office of the Authorized Record Keeper of the Governing Board.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the AVILA BEACH COUNTY WATER DISTRICT, held on SEPTEMBER 4, 1990

The foregoing Resolution was adopted on motion of CHAIRMAN ELLIS, seconded by DIRECTOR HARRINGTON, and on the following roll call vote, to-wit:

AYES: Directors Marshall Ellis, Tom Harrington, Gladys Misakian,
Evelyn Phelan and Herman Mauhardt
NOES: None
ABSENT: None



Secretary, Authorized Record Keeper