

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2015-14**

**A RESOLUTION OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
APPROVING THE SUBMITTAL OF A
RECYCLED WATER PLANNING GRANT APPLICATION**

BE IT RESOLVED by the Avila Beach Community Services District that the General Manager or his designee is hereby authorized and directed to sign and file for on behalf of the District, a Water Recycling Facilities Planning Grant Application for a grant from the State Water Resources Control Board in the amount not to exceed \$75,000 for a facilities planning study; and

BE IT RESOLVED that the Avila Beach Community Services District hereby agrees and further does authorize the aforementioned representative or his designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received; and

BE IT FURTHER RESOLVED the District General Manager or his designee is hereby authorized to represent the District and negotiate and execute a grant contract and any amendments or change orders thereto on behalf of the Avila Beach Community Services District.

ON MOTION of Director Kelley seconded by Director Richards, and on the following roll call vote to wit:

AYES: Peter Kelley, Lynn Helenius, John Janowicz, & Shanna Richards

NOES: None

ABSENT: None

ABSTAIN: None

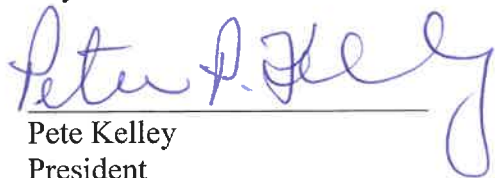
The foregoing resolution is hereby adopted this 13th, day of October, 2015.

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 Community Services District on October 13, 2015



Brad Hagemann, General Manager
Secretary to the Board of Directors



Pete Kelley
President