

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

RESOLUTION NO. 90-4

BE IT RESOLVED by the AVILA BEACH COUNTY WATER DISTRICT
(Governing Board of Municipality)

the President of the Board of Directors - Marshall C. Ellis is that
(Title of Representative)

hereby authorized and directed to sign and file, for and on behalf of the
Avila Beach Sanitary District, an Application for a Small
(Municipality)

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
(Municipality)

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 FURTHER RESOLVED that the Avila Beach County Water District
(Authorized Representative)

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
(Governing Board of Municipality)

held on November 7, 1990;
(Date)

Carollee Fisher

(Clerk or Authorized Record Keeper of Governing Board)