

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2016-01**

**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 as follows:

The General Manager or his designee is hereby authorized and directed to sign and file for on behalf of the Avila Beach Community Services District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the Avila Beach Regional Recycled Water Study; and

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; and

The Authorized Representative or his/her designee is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement , including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

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

AYES: Pete Kelley
 John Janowicz
 Lynn Helenius
 Ken San Filippo

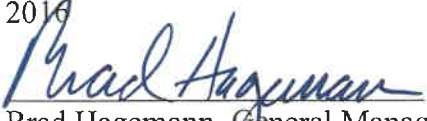
NOES: None

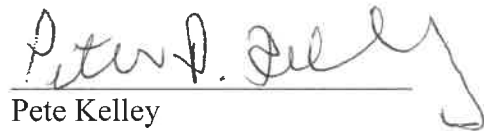
ABSENT: Shanna Richards

The foregoing resolution is hereby adopted this 8th, day of March, 2016.

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 March 8, 2016


Brad Hagemann, General Manager
Secretary to the Board of Directors


Pete Kelley
President