AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 417

WHEREAS, the Board of Directors of the Chester Public Utility District acknowledges the existing wastewater treatment needs an evaluation performed to determine the needed improvements; and_

WHEREAS, the Entity will use the evaluation to plan for improvements to the wastewater treatment plant; and

WHEREAS, the Entity desires to acquire financial assistance in the form of a Planning Grant from the State Water Resources Control Board.

RESOLVED BY THE BOARD OF DIRECTORS OF THE CHESTER PUBLIC UTILITY DISTRICT (the "Entity"), AS FOLLOWS:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of NPDES Permit Compliance Project - Wastewater Treatment Plant (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 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.

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 BOARD OF DIRECTORS OF THE CHESTER PUBLIC UTILITY DISTRICT held on 10-20-2020.
(Date)

Cheryl E. Johnson Cheryl E. Johnson

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)