

AUTHORIZING RESOLUTION/ORDINANCERESOLUTION NO: 24-8929

WHEREAS _____ To designate the authorized representative

 (insert appropriate findings)
 RESOLVED BY THE _____ Beckwourth CSA Governing Board _____ OF THE

 Beckwourth CSA (insert name of Governing Board of the Entity)
 _____ (the "Entity"), AS FOLLOWS:
 (insert Entity name)

The _____ Manager Beckwourth CSA _____ (the "Authorized Representative") or designee is

 (insert Title of Authorized Representative)
 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 _____ Beckwourth CSA Sewer Lift Station Replacement & Sewer Line _____ (the "Project").
 (insert Project Name)

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 _____ Beckwourth CSA Governing Board _____ held

 (insert name of Governing Board of the Entity)
 on _____ June 25, 2024 _____
 (Date)

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

Allen Hiskey
 Clerk of the
 Board of
 Supervisors

Approved as to form:


 Joshua Brantel, Attorney
 County Counsel's Office

Clerk