

KEELER COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 232

SEPT. 21, 2021

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE BOARD CHAIR FOR THE KEELER COMMUNITY SERVICES DISTRICT BOTTLED WATER PROJECT

Whereas, Keeler Community Services District has submitted an application to the State Water Resources Control Board for funding the delivery and distribution of bottled water to residential service connections. Having documented that Keeler Community Services District does not have safe and clean water due to arsenic above the maximum contaminant level in the drinking water.

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, Keeler Community Services District is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of Keeler Community Services District, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that Keeler Community Services District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the Board Chair, or designee, is hereby authorized and designated to sign, for and on behalf of Keeler Community Services District the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Board Chair, or designee, is hereby authorized and designated to represent the Keeler Community Services District in carrying out Keeler Community Services District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by Keeler Community Services District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Keeler Community Services District's Governing Board at the meeting thereof held on Sept. 21, 2021.

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstained: \_\_\_\_\_  
Absent: \_\_\_\_\_

Signature:

\_\_\_\_\_

Jim Macey  
KCSB Board Member  
Keeler Community Services District