

RESOLUTION NO. ID386-2016

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD AUTHORIZING DISTRICT MANAGER TO EXECUTE A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT

WHEREAS, the Fort Bragg Municipal Improvement District (the "Agency") desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its water and wastewater system, including certain treatment facilities, pipelines and other infrastructure (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with monies ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board);

NOW, THEREFORE, BE IT RESOLVED that District Board hereby authorizes and directs the District Manager (the "Authorized Representative") or designee to sign and file, for and on behalf of the Agency, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the construction of Wastewater Treatment Plant Upgrade Project (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 Agency in carrying out the Agency's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Agency and compliance with applicable state and federal laws.

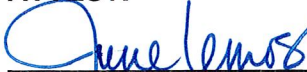
The above and foregoing Resolution was introduced by Board Member Cimolino, seconded by Board Member Lee, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 12th day of December 2016, by the following vote:

AYES:	Board Members Cimolino, Lee, Norvell and Chair Peters.
NOES:	None.
ABSENT:	Board Member Turner.
ABSTAIN:	None.
RECUSED:	None.



Lindy Peters
Chair

ATTEST:



June Lemos
District Clerk