RESOLUTION NO. 2007-5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ARMONA COMMUNITY SERVICES DISTRICT AUTHORIZING EXECUTION AND SUBMITTAL OF DOCUMENTS FOR 2007-2008 SDWSRF CONSTRUCTION LOAN APPLICATION

The Board of Directors of the Armona Community Services District, a California Community Services District, duly formed and existing under the Community Services District Law, set out at California Government Code §§ 61000-61226.5, does hereby find and declare as follows:

WHEREAS, the District's water supply consists entirely of percolating groundwater, which contains arsenic as a naturally occurring constituent; and

WHEREAS, the District has the authority to construct, operate, and maintain a domestic and municipal water system which includes District Well No. 2; and

WHEREAS, Well No. 2 does not currently meet the federal 10 ppb MCL for arsenic which became effective January 23, 2006 (See 66 Fed.Reg. 6976, 6992-6993 (January 22, 2001); 40 CFR § 141.6(j)); and

WHEREAS, the District needs an additional water well or a treatment plant to replace Well No. 2 or to treat water produced by Well No. 2 so that the level of naturally occurring arsenic meets the federal MCL mandate; and

WHEREAS, the District Board has heretofore directed the District engineer to review alternatives and means for meeting said mandated drinking water standard; and

WHEREAS, the District engineer has recommended application to the Safe Drinking Water State Revolving Fund (SDWSRF) for funds to enable drilling a new replacement well and water treatment plant (if needed) and transmission lines to meet said standard; and

WHEREAS, the District desires to improve the quality of drinking water supplied to the water consumers of the District, and the quality of water used for other domestic and municipal uses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Armona Community Services District that, pursuant and subject to all of the terms and provisions of the SDWSRF and all amendments thereto, application be made to the State of California for funding; and

BE IT FURTHER RESOLVED that the Board Chairman is hereby designated, authorized and directed to act on behalf of the District to cause the necessary data to be prepared, investigations to be performed and application to be prepared, signed and filed with the State of California, Dept. of Public Health, 1040 E. Herndon Ave., Suite 205, Fresno, CA 93720-3158, and to do all other such acts as may be reasonably necessary or appropriate to carry out the foregoing regarding such application.

GRISWOLD, LASALLE,
COBB, DOWD & GIN, L.L.P.
311 NORTH DOUTY STREET
HANFORD, CA 93230

WHEREFORE, the foregoing Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on December 12, 2007, by the following vote:

AYES: Gutierrez, Bittner, Watson, Danielson

NOES: None

ABSENT: None

ABSTAIN: None

ED BITTNER, CHAIRMAN OF BOARD OF DIRECTORS

ATTEST:

ALAN DANIELSON, SECRETARY

CERTIFICATE OF SECRETARY

I, Alan Danielson, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing is a true and correct copy of a Resolution duly passed and adopted at a Regular Meeting of the Board of Directors of the Armona Community Services District, duly held at Armona, California, on December 12, 2007.

DATED: December 12, 2007.

ALAN DANIELSON, SECRETARY

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