RESOLUTION NO. 2010-1

RESOLUTION BY THE BOARD OF DIRECTORS OF THE ARMONA COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMITTAL OF APPLICATION FOR FUNDING FROM THE SAFE DRINKING WATER STATE REVOLVING FUND AND AUTHORIZING CHAIRMAN OF THE BOARD OF DIRECTORS TO CAUSE TO BE PREPARED, AND TO SIGN AND SUBMIT SAID APPLICATION

WHEREAS, the Armona Community Services District has the authority to construct, operate, and maintain the Armona water system for the unincorporated community of Armona located in Kings County, CA; and

WHEREAS, the Armona Community Services District desires to enhance the provision and protection of the drinking water supplied to the consumers of the Armona water system;

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 Safe Drinking Water State Revolving Fund (SDWSRF) program, application be made to the State of California Department of Public Health for funding; and

BE IT FURTHER RESOLVED that Alan Danielson, Chairman of the Board of Directors of the Armona Community Services District is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Department of Public Health.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on January 12, 2010, by the following vote:

AYES: Bittner, Dillon, Chavarin, Danielson, Watson

NOES: None

ABSENT: None

ABSTAIN: None

ALAN DANIELSON, Chairman of the Board of Directors

ATTEST:

RAYMOND L. CARLSON
GENERAL COUNSEL

CERTIFICATE OF DISTRICT COUNSEL

I, Raymond L. Carlson, the duly appointed and acting General Counsel of the Armona Community Services District, do hereby declare that the foregoing Resolution was 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 January 12, 2010, at which the undersigned was present and witnessed the same.

DATED: January 12, 2010.

RAYMOND L. CARLSON

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