

RESOLUTION NO. 2019-1

A RESOLUTION OF THE ARMONA COMMUNITY SERVICES DISTRICT
AUTHORIZING BOARD PRESIDENT TO SIGN AND FILE A FINANCIAL ASSISTANCE
APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER
RESOURCES CONTROL BOARD REGARDING THE METER PROJECT

WHEREAS, the Armona Community Services District wishes to seek financial assistance from the State Water Resources Control Board.

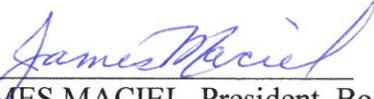
RESOLVED BY the Board of Directors of the Armona Community Services District (the "Entity"), as follows:

The President of the Board of Directors (the "Authorized Representative") or designee is 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 Armona Community Services District Meter Project (the "Project").

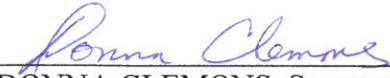
This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the 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.

AYES: President Maciel, Director Clemons, Director Chavarin, Director Quinn, Director Camacho
NOES: \emptyset
ABSENT: \emptyset
ABSTAIN: \emptyset


JAMES MACIEL, President, Board of Directors

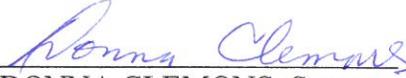
ATTEST:


DONNA CLEMONS, Secretary

CERTIFICATE OF SECRETARY

I, Donna Clemons, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby certify that the foregoing is a full, true, and a correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Armona Community Services District held on January 8, 2019.

DATED: January 8, 2019


DONNA CLEMONS, Secretary