RESOLUTION NO. 2023-1

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ARMONA COMMUNITY SERVICES DISTRICT
AUTHORIZING SUBMITTAL OF A
FINANCIAL ASSISTANCE APPLICATION FOR A
FINANCING AGREEMENT FROM THE STATE WATER
RESOURCES CONTROL BOARD
DRINKING WATER STATE REVOLVING FUND FOR
THE DISTRICT'S PROPOSED WELL NO. 4

A. WHEREAS, the Armona Community Services District ("District") wishes to seek financial assistance from the State Water Resources Control Board through the Drinking Water State Revolving Fund ("DWSRF") for a new well to serve the community; and

B. WHEREAS, the District is a California community services district existing under the provisions of the California Community Services District Law, set out in California Government Code §§ 61000-61226.5, inclusive; and

C. WHEREAS, the District provides drinking water to the unincorporated community of Armona from groundwater supplied by wells; and

D. WHEREAS, the District currently has three groundwater wells, Well No. 1, Well No. 2 and Well No. 3; and

E. WHEREAS, Well Nos. 1 and 2 are older non-operating wells and are off-line due to arsenic and other constituents, with Well No. 3 being the District's only operating well, such that another well, Well No. 4, is needed to provide water supply resiliency for the District if Well No. 3 goes out of service; and

F. WHEREAS, the District has the legal authority and is authorized to enter into a funding agreement with the DWSRF; and

G. WHEREAS, the District intends to submit a Financial Assistance Application with the DWSRF for funding to drill, develop and put into service proposed District Well No. 4.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Directors of the Armona Community Services District, as follows:

1. That 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 District, a Financial Assistance Application for a financing agreement from the DWSRF for the planning, design, and construction of proposed District Well No. 4.

2. That the Authorized Representative, or designee, is authorized to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the DWSRF and any amendments or changes thereto.

3. That the Authorized Representative, or designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on May 9, 2023, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

ARMONA COMMUNITY SERVICES DISTRICT

By: _____
VICTOR CHAVARIN, President, Board of Directors

ATTEST:

_____
CHRISTINE DE LA MORA, SECRETARY

CERTIFICATE OF SECRETARY

I, Christine de la Mora, the duly appointed and acting ex-officio Secretary of the Board of Directors of the Armona Community Services District, declare that the foregoing Resolution is a full, true, and correct copy of a Resolution duly and regularly adopted at a Regular Meeting of the Board of Directors of the Armona Community Services District duly held at Armona, California, on May 9, 2023.

DATED: May ____, 2023.

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CHRISTINE DE LA MORA, SECRETARY