

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: N o . 2023-14

WHEREAS the residents of the area in the Highlands commonly known as "Corona Road" have banded together in an effort to replace their septic tanks and to install sewer facilities to their neighborhood; and

WHEREAS said neighborhood has engaged an engineering firm (Monterey Bay Engineers) and Environmental/Permitting firm (Denise Duffy) to prepare and present such reports as necessary to make an application to the State Water Resources Control Board; and,

WHEREAS, said neighborhood has indicated its desire to apply for grant funds and a State Revolving Loan to finance their Septic to Sewer Project;

Corona Road Septic to Sewer Project (the "Project")

RESOLVED BY THE Board of Directors OF THE Carmel Area Wastewater District (the "Entity"), AS FOLLOWS:

The General Manager (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 the Corona Road Septic to Sewer 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.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 23, 2023, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted
at a meeting of the Carmel Area Wastewater District Board of Directors held
on February 23, 2023

Damine Barringer, Damine Barringer

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)

Financial Assistance
Application
(Rev. 12/2019)

Financial Security Package
(Construction) Clean Water State
Revolving Fund Water Recycling
Funding Program