

**RESOLUTION NO. 2014-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AUTHORIZING THE DISTRICT MANAGER TO FILE  
A FINANCIAL ASSISTANCE APPLICATION FOR  
A FINANCING AGREEMENT WITH THE  
STATE WATER RESOURCES CONTROL BOARD  
FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE  
SAN BENITO COUNTY WATER DISTRICT RECYCLED WATER PROJECT**

**WHEREAS**, on October 22, 2014, the Board of Directors of the San Benito County Water District approved proceeding with the San Benito County Recycled Water Project ; and

**WHEREAS**, various documents are required to be filed with the State Water Resources Control Board related to the State Revolving Fund Loan associated with the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Benito County Water District, that the District Manager is hereby authorized and directed to sign and file, for and on behalf of the San Benito County Water District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the San Benito County Water District Recycled Water Project; and

**BE IT FURTHER RESOLVED** that the San Benito County Water District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

**BE IT FURTHER RESOLVED** that the District Manager or his/her designee of the San Benito County Water District is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the San Benito County Water District. Except for grant awards, such financial assistance shall not exceed \$ 7,600,000.

**PASSED AND ADOPTED** by the Board of Directors of the San Benito County Water District this day 19<sup>th</sup> of November, 2014, by the following vote:

AYES: DIRECTORS: Tobias, Tonascia, Bettencourt, Flores & Torquato

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

/s/John Tobias  
John Tobias  
President

ATTEST: /s/Sara Singleton  
Sara Singleton  
Assistant Manager

**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 Board of Directors of the San Benito County Water District, held on November 19, 2014.

/s/ Sara Singleton  
Sara Singleton  
Assistant Manager