

RESOLUTION NO. 18- 8318

**A RESOLUTION AUTHORIZING
BECKWOURTH CSA AUTHORIZED REPRESENTATIVE**

WHEREAS, the Board of Supervisors of the County of Plumas acts as the Beckwourth County Services Area (BCSA) Governing Board, (the “Entity”), and

WHEREAS, the Entity has determined, upon recommendation of staff, that the existing sewer system is in need of major infrastructure improvements, including replacement of its existing pumping station and repair or replacement of its existing sewer pipe collection system, and

WHEREAS, the Entity desires to apply for financial assistance, such as grant funding, to plan, design and construct necessary sewer infrastructure, and

WHEREAS, the Entity desires to Authorize a staff official to act on behalf of the Entity.

NOW, THEREFORE BE IT RESOLVED that the County Engineer acting as Manager of Beckwourth CSA (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 Beckwourth CSA Sewer Lift Station Replacement, sewer line inflow and infiltrations study, and associated sewer pond valves (the “Project”), and

BE IT FURTHER RESOLVED that 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, and

BE IT FURTHER RESOLVED that 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 disbursements requests on behalf of the Entity and compliance with applicable state and federal laws.

The foregoing resolution was duly passed and adopted by the Governing Board of Beckwourth County Services Area, State of California, at a regular meeting of said Board held on the 20th day of February, 2018, by the following vote:

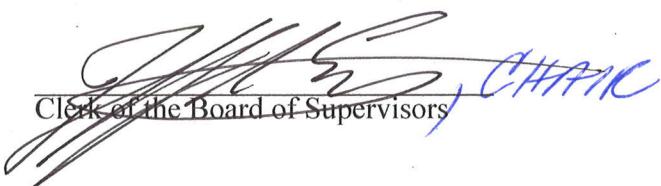
AYES: Supervisors: SIMPSON, THRALL, GOSS, SANCHEZ, ENGEL

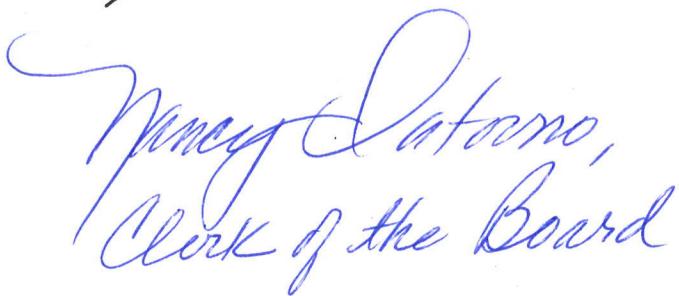
NOES: Supervisors: NONE

ABSTAIN: Supervisors: NONE

Chair, Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors


Nancy Satoano,
Clerk of the Board