

RESOLUTION NO. 19-4

AUTHORIZING RESOLUTION

MOSS LANDING REHABILITATION PROJECT

WHEREAS, The Moss Landing Sewer has suffered from years of deferred maintenance, is a certified "Disadvantaged Community", is located in an area of significant biological diversity and the lift stations pose a significant risk to the Elkhorn Slough and Monterey Bay Marine Sanctuary.

RESOLVED BY THE BOARD OF DIRECTORS OF THE CASTROVILLE COMMUNITY SERVICES 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 Moss Landing Rehabilitation 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 on the 16<sup>th</sup> of April, 2019, by the Board of Directors of the Castroville Community Service District by the following roll call vote:

Ayes: Directors Dania, Stefani, Padilla and Melgoza  
Noes: Directors Ø  
Absent: Directors Cochran  
Abstained: Directors Ø

  
Adriana Melgoza, President

ATTEST:  
  
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Lidia Santos, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Castroville Community Services District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2019-4 adopted April 16, 2019



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*Lidia Santos, Secretary*