

RESOLUTION NO. 2023-312

**RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT
TO AUTHORIZING THE PURSUIT OF STATE WATER RESOURCES CONTROL
BOARD FUNDING FOR WASTEWATER SYSTEM PLANNING AND UPGRADES**

WHEREAS, the Mendocino Community Services District is pursuing Clean Water State Revolving Funds to fund the planning for Wastewater System Planning and Upgrades.

THEREFORE, IT IS RESOLVED BY THE Board of Directors of the Mendocino City Community Services District (MCCSD) (the "Entity"), as follows:

The DISTRICT SUPERINTENDENT (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 Wastewater System Planning and Upgrades (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

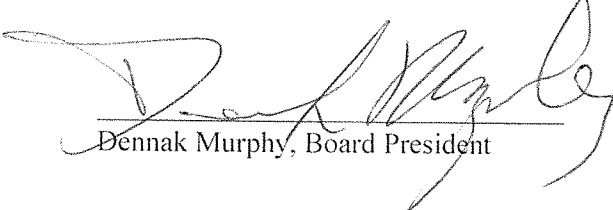
CERTIFICATION

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 Mendocino City Community Services District at a Emergency Meeting on March 3, 2023 by the following vote:

ROLL CALL VOTE: AYES: 3 (Murphy, Sullivan, Feiner)
NOES: 0
ABSENT: 2

ATTEST:


Katie Bates, Board Secretary


Dennak Murphy, Board President