

# Alleghany County Water District

## RESOLUTION NUMBER #121 (REPLACES #120)

A RESOLUTION AUTHORIZING ENTERING INFO A FUNDING AGREEMENT WITH SWRCB  
FOR THE CATHODIC PROTECTION PROJECT AND APPOINTING  
AN AUTHORIZED REPRESENTATIVE TO SIGN THE AGREEMENT

Whereas, Alleghany County Water District (ACWD) has submitted an application to the State Water Resources Control Board for funding for the Cathodic Protection Project (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, ACWD is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of ACWD, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that ACWD is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the General Manager or designee, is hereby authorized and designated to sign, for and on behalf of ACWD, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the General Manager, or designee, is hereby authorized and designated to represent the ACWD in carrying out ACWD's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of ACWD and in compliance with applicable state and federal laws.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by ACWD, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

### 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 Alleghany County Water District held on December 12, 2023.

By the following vote: DRAFT

Ayes:

Signature: \_\_\_\_\_  
By: Amber Merhman, Secretary

