

RESOLUTION NO. 14-944

A RESOLUTION OF THE JOSHUA BASIN WATER DISTRICT BOARD OF DIRECTORS AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84, AND RESCINDING RESOLUTION 12-888 IN ITS ENTIRETY

WHEREAS, on August 24, 2011 the Joshua Basin Water District made application to the State of California for \$3,210,000; and

WHEREAS, on April 24, 2012 the State of California issued a Letter of Commitment to Joshua Basin Water District committing grant funds under the Proposition 84 Program for the Joshua Basin Water District - Groundwater Recharge Project, Project Number P84G-3610025-801C, subject to terms and conditions; and

WHEREAS, on August 17, 2011 said Joshua Basin Water District Board of Directors adopted a project budget totaling \$10,358,700; and

WHEREAS, the remaining \$7,148,700 of project costs are to be funded by, through, or with Joshua Basin Water District and Mojave Water Agency; and

WHEREAS, prior to the State of California issuing said Funding Agreement, said Joshua Basin Water District Board of Directors is required to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person to approve claims for reimbursement, designating a person (registered engineer) to sign the Budget and Expenditure Summary, designating a person (registered engineer) to sign Certification of Project Completion, designating a person (registered engineer) to review and approve claim forms, and designating a person to sign the Final Release form.

WHEREAS, Resolution 12-888, adopted May 16, 2012, providing names of signers for grant paperwork needs to be amended to reflect the name of the District's new General Manager.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, Resolution 12-888 is rescinded in its entirety.

BE IT FURTHER RESOLVED AND ORDERED, that Curt Sauer, Joshua Basin Water District General Manager is hereby authorized to sign The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) Funding Agreement and any amendments thereto, and

BE IT FURTHER RESOLVED AND ORDERED, that the Curt Sauer, Joshua Basin Water District General Manager, is hereby authorized to approve Claims for Reimbursement for the Joshua Basin Water District Groundwater Recharge Project, Project Number P84G-3610025-801C, and

BE IT FURTHER RESOLVED AND ORDERED, that Joshua Basin Water District Engineer Michael Metts, a registered engineer, is hereby authorized to review and sign claim forms to be submitted to the State of California for reimbursement.

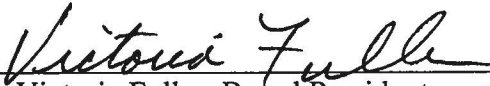
BE IT FURTHER RESOLVED AND ORDERED, that Joshua Basin Water District Engineer Michael Metts, a registered engineer, is hereby authorized to execute the Budget and Expenditure Summary for the Joshua Basin Water District Groundwater Recharge Project, Project Number P84G-3610025-801C, and

BE IT FURTHER RESOLVED AND ORDERED, that Curt Sauer, Joshua Basin Water District General Manager is hereby authorized to sign the Final Release Form for the Joshua Basin Water District Groundwater Recharge Project, Project Number P84G-3610025-801C, and

BE IT FURTHER RESOLVED AND ORDERED, that Joshua Basin Water District Engineer Michael Metts, a registered engineer, is hereby authorized to certify that the project is complete and ready for final inspection.

ADOPTED this 15th day of October, 2014. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Joshua Basin Water District following a vote:

| | |
|--------------------------|------------|
| Director Victoria Fuller | <u>AYE</u> |
| Director Bob Johnson | <u>AYE</u> |
| Director Mickey Luckman | <u>AYE</u> |
| Director Mike Reynolds | <u>AYE</u> |
| Director Gary Wilson | <u>NO</u> |

By 
Victoria Fuller, Board President

By 
Curt Sauer, General Manager and Board Secretary