

RESOLUTION NO. 2015-3

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE FOR AND ON BEHALF OF THE HEBER PUBLIC UTILITY DISTRICT THE NECESSARY DOCUMENTS FOR FINANCING AGREEMENTS(S) FROM THE STATE WATER RESOURCES CONTROL BOARD

WHEREAS the Heber Public Utility District ("Entity") desires to finance some of the costs of construction improvements relating to its Water Treatment Plant Improvement Project; and

WHEREAS the Heber Public utility District ("Entity") intends to finance the construction of the Project with moneys provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board).

NOW, THEREFORE, THE HEBER PUBLIC UTILITY DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

1. The General Manager 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 Water Plant Improvement Project (the "Project").
2. 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.
3. 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.

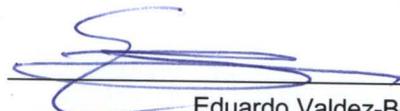
AYES: S. ESCOBEDO, T. SANDOVAL, E. VALDEZ-BELMONTE, D. GARCIA-RUIZ

NOES:

ABSENT: M. LIZARRAGA

CERTIFICATION

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of March, 2015.


Eduardo Valdez-Belmonte, Board President

APPROVED AS TO FORM:



Steven M. Walker, General Counsel

ATTEST:

I, Raquel R. Carrillo, Secretary to the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 19th of March 2015.



Raquel Carrillo, Secretary of the Heber Public Utility District Board

