

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2020-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT AUTHORIZING THE DISTRICT TO ENTER INTO A CONSTRUCTION INSTALLMENT SALE AGREEMENT AND GRANT

WHEREAS, in order to further its mission of providing a safe and reliable water supply, and environmentally safe disposal of wastewater, the Burney Water District ("District") desires to obtain financial assistance to improve its wastewater treatment plant ("Project"); and

WHEREAS, the District desires to receive financial assistance for and to undertake the work required for the Project according to the terms and conditions set forth in Agreement No. SWRCB000000000D1901026 ("Agreement") with the State Water Resources Control Board ("SWRCB"), a copy of the Agreement is attached to this Resolution as Exhibit "A"; and

WHEREAS, the Agreement will provide the District with the necessary funding to improve its wastewater treatment plant and enable the District to better serve its customers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT AS FOLLOWS:

1. The Board of Directors authorizes the District to assent to the Agreement's terms and conditions.
2. The Board of Directors authorizes the District Manager to execute and enter into the Agreement in substantially the form as attached to this Resolution, as Exhibit "A."

I HEREBY CERTIFY the foregoing resolution was passed, approved, and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 21st day of May, 2020 by the following vote:

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

ATTEST: _____
Board Secretary

Board President