

RESOLUTION NO. 2023-151

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA 70 CG (CEDAR GLEN), AUTHORIZING SUBMISSION OF A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD UNDER THE CLEAN WATER STATE REVOLVING FUND FOR A SEPTIC-TO-SEWER SYSTEM PROJECT

On Tuesday August 8, 2023, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the California State Water Resources Control Board (SWRCB) provides financing for various projects under the Clean Water State Revolving Fund (CWSRF) that include publicly-owned treatment works, decentralized wastewater treatment systems, storm water projects, water conservation, security measures at publicly-owned treatment works, technical assistance, and other related projects under the CWSRF; and

WHEREAS, County Service Area 70 CG is (Cedar Glen) is seeking financing from the CWSRF for a Septic-to-Sewer Project (the "Project") in order to complete the planning, design, and environmental phases for the Project for the installation of a sewer collection system in Cedar Glen that will protect groundwater and groundwater sources; and

WHEREAS, financial assistance shall not exceed \$3,200,000 for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of San Bernardino County, acting as the governing body of County Service Area 70 CG (Cedar Glen) (the "Entity"), as follows:

1. The Director of the San Bernardino County Department of Public Works (the "Authorized Representative") 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 the CSA 70 Cedar Glen Septic-to-Sewer System Project (the "Project").
2. This Authorized Representative 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, 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 San Bernardino County Board of Supervisors held on August 8, 2023.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California,
by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

* * * * *

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 8, 2023. #58 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy