

RESOLUTION NO. 2024-177

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 DRINKING WATER STATE REVOLVING FUND FOR A SUBSTANDARD WATER DISTRIBUTION SYSTEM ONGOING REPLACEMENT AND BALSAM TANK REPLACEMENT AND NEW WELLS PROJECT AND AUTHORIZED REPRESENTATIVE

On Tuesday December 17, 2024, 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 Drinking Water State Revolving Fund (DWSRF) that include publicly-owned water systems, improving source of water supply, drinking water treatment projects, water distribution pipeline repair, replacing or constructing finished water storage tank, and other drinking water infrastructure needed in order to protect public health under the DWSRF; and

WHEREAS, County Service Area 70 CG Cedar Glen (CSA 70 CG) is seeking financing from the DWSRF for a Substandard Water Distribution System Ongoing Replacement and Balsam Tank Replacement and New Wells Project (Project) in order to complete the planning, design, and environmental phases for the Project; and

WHEREAS, financial assistance shall not exceed \$2,832,000 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 70CG (Entity) as follows:

1. The San Bernardino County Chief Executive Officer and 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 SWRCB for the planning, design, and construction of the Entity for the County Service Area 70 CG Cedar Glen Substandard Water Distribution System Ongoing Replacement and Balsam Tank Replacement and New Wells 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.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, acting in its capacity as the governing body of County Service Area 70, 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 December 17, 2024. #96 MBA

LYNNA MONELL
Clerk of the Board of Supervisors

By  Deputy: 