

RESOLUTION NO: 2025-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT
AUTHORIZED REPRESENTATIVE FOR THE
CLEAR CREEK COMMUNITY SERVICES DISTRICT WATER SYSTEM IMPROVEMENT PROJECT**

WHEREAS, the Clear Creek Community Services District ("the Entity") proposes to execute the Clear Creek Community Services District Water System Improvement Project ("the Project")

RESOLVED BY THE, Clear Creek Community Services District Board of Directors of the Entity as follows:

The Board Chair or General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a financial assistance application for a financial assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the Project.

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.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financial assistance 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 Clear Creek Community Services District held on January 28, 2025.

AYES: 3

NOES: 0

ABSENT: 0



Steve Sader, Water Operator,
Interim GM, Secretary, Treasurer
Clear Creek Community Services District

