

RESOLUTION NO. 20-1137

**A RESOLUTION OF THE BOARD OF THE BOARD OF DIRECTORS OF
THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE
STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING
AND DESIGNATING A REPRESENTATIVE FOR THE NEEDS
ASSESSMENT PROJECT**

WHEREAS the Water Replenishment District of Southern California has submitted an application to the State Water Resources Control Board for funding for the Needs Assessment which will assess small systems in the WRD service area (Project); and

WHEREAS prior to the State Water Resources Control Board's executing a funding agreement, the Water Replenishment District of Southern California is required to adopt a resolution authorizing an agent or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the Water Replenishment District of Southern California, to carry out other necessary Project-related activities.

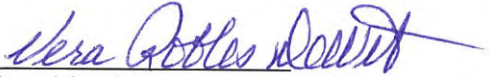
NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA IS HEREBY AUTHORIZED TO CARRY OUT THE PROJECT, ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD, AND ACCEPT AND EXPEND STATE FUNDS FOR THE PROJECT; AND

Be it further resolved and ordered, that the General Manger or designee, is hereby authorized and designated to represent the Water Replenishment District of Southern California in carrying out the Water Replenishment District's responsibilities under the funding agreement and any amendments, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the Water Replenishment District of Southern California, which are consistent with the intent and purpose of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

PASSED, APPROVED, AND ADOPTED THIS

6th DAY OF August. 2020.



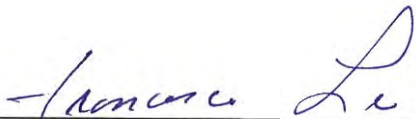
President

ATTEST :



Secretary

Approved as to form:



Leal Trejo LLP, Attorneys for the Water
Replenishment District of Southern California

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
WATER REPLENISHMENT DISTRICT)
OF SOUTHERN CALIFORNIA)

I, DINA J. HIDALGO, Deputy Secretary of the Water Replenishment District of Southern California, do hereby certify that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said District at a regular meeting thereof held on the 6th day of AUGUST, 2020, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Dina J. Hidalgo, Deputy Secretary
Water Replenishment District of
Southern California