

RESOLUTION 19-02

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD

WHEREAS, the District is committed to developing a resilient water supply portfolio;
and

WHEREAS, the District desires to perform a joint water recycling feasibility study with
Diablo Water District;

WHEREAS, the District would like to seek beneficial reuse of recycled water;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Ironhouse
Sanitary District:

1. Authorize and direct the General Manager to sign and file, for and on behalf of the District, a Financial Assistance Application for a grant agreement from the State Water Resources Control Board for the planning grant project: "Diablo Water District / Ironhouse Sanitary District Recycled Water Feasibility Study."
2. Certify that the General Manager 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. Designate the General Manager to represent the Entity in carrying out the Entity's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse Sanitary District at a meeting thereof held on the 2nd day of July, 2019.

AYES, and in favor thereof, Members: Chris Lauritzen, Susan Morgan, Doug Scheer,
Peter Zirkle and Dawn Morrow

NOES, Members: None

ABSENT, Members: None



Cecilia Goff
Secretary
(SEAL)

ATTEST:



Peter Zirkle

President of the Board