

**IRONHOUSE SANITARY DISTRICT
RESOLUTION 12-09**

**RESOLUTION AUTHORIZING A WATER RECYCLING FACILITIES
PLANNING GRANT APPLICATION FOR A GRANT FROM THE STATE
WATER RESOURCES CONTROL BOARD**

BE IT RESOLVED by the Ironhouse Sanitary District Board of Directors that the General Manager or his/her designee is hereby authorized and directed to sign and file, for and on behalf of Ironhouse Sanitary District, a Water Recycling Facilities Planning Grant Application for a grant from the State Water Resources Control Board in the amount not to exceed \$75,000 for a facilities planning studies entitled, "Recycled Water Master Plan" and "Recycled Water Feasibility Study" and

BE IT RESOLVED that Ironhouse Sanitary District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received, and

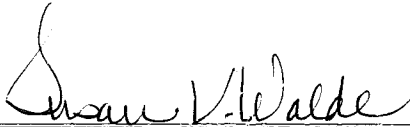
BE IT FURTHER RESOLVED that the General Manager or his/her designee of Ironhouse Sanitary District is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto on behalf of Ironhouse Sanitary District.

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 5th day of June 2012.

AYES, and in favor thereof, Members: D. Contreras, D. Hardcastle, D. Huerta, C. Lauritzen
and M. Painter

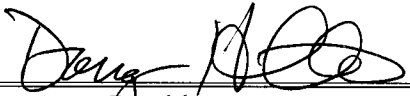
NOES, Members: None

ABSENT, Members: None



District Secretary
(SEAL)

ATTEST:



President