

Resolution No. 22-07

**A Resolution of the Board of Directors of
The Castroville Community Services District
Authorizing a Representative**

WHEREAS, Castroville Community Services District Board of Directors designates the General Manager the Authorized Representative; and

RESOLVED by the Board of Directors of the Castroville Community Services, as follows:

The General Manager or designee 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 State Water Resources Control Board for the planning, design, and construction of the Washington Street Sewer Bypass Project.

The 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 finance 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 Directors, Castroville Community Services District, County of Monterey, State of California, on this 17th day of May 2022, by the following vote:

AYES: Padilla, Stefani & Cochran

NOES: 0

ABSTAIN: 0

ABSENT: Oania & Melgoza

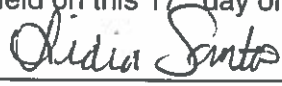
ATTEST:


Secretary Lidia Santos


Board President James Cochran

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meeting of Board of Directors, Castroville Community Services District held on this 17th day of May 2022.


Secretary Lidia Santos