

**RESOLUTION NO. 2-09-887**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF WEST BASIN MUNICIPAL WATER DISTRICT  
AUTHORIZING A FINANCIAL ASSISTANCE  
APPLICATION FOR A LOAN/GRANT FROM THE  
STATE WATER RESOURCES CONTROL BOARD**

**BE IT RESOLVED** by the *WEST BASIN MUNICIPAL WATER DISTRICT* that the *GENERAL MANAGER* is hereby authorized and directed to sign and file, for and on behalf of the *WEST BASIN MUNICIPAL WATER DISTRICT*, a Financial Assistance Application for a loan/grant from the State Water Resources Control Board in the amount not-to-exceed \$21,000,000, for the planning, design, and construction of the *PALOS VERDES PIPELINE AND PUMP STATION PROJECT*, and

**BE IT RESOLVED** that the *WEST BASIN MUNICIPAL WATER DISTRICT* hereby agrees and further does authorize the aforementioned representative to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan/grants received, and

**BE IT FURTHER RESOLVED** that the *GENERAL MANAGER* of the *WEST BASIN MUNICIPAL WATER DISTRICT* is hereby authorized to negotiate and execute a loan/grant contract and any amendments or change orders thereto and certify loan/grant disbursements on behalf of the *WEST BASIN MUNICIPAL WATER DISTRICT*.

**PASSED, APPROVED, AND ADOPTED** on the \_\_\_\_\_ day, February 2009.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary  
(SEAL)