

RESOLUTION NO. 3-09-892

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF WEST BASIN MUNICIPAL WATER DISTRICT
DEDICATING SOURCE OF REVENUE TO PAYMENT
OF CLEAN WATER STATE REVOLVING FUND AND/OR
WATER RECYCLING FUNDING PROGRAM FINANCING**

BE IT RESOLVED by the *WEST BASIN MUNICIPAL WATER DISTRICT* hereby dedicates the following source of revenue (user charge) to repayment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing on the *HARBOR/SOUTH BAY – SOUTH PROJECT*; and,

BE IT RESOLVED this dedicate source of revenue shall remain in effect throughout the term of such financing unless modification or change of such dedication is approved in writing by the State Water Resources Control Board, and

PASSED, APPROVED, AND ADOPTED on the _____ day, March 2009.

President

ATTEST:

Secretary
(SEAL)