

**RESOLUTION NO. 3-09-895**

**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 *LOS ANGELES HARBOR AREA EXPANSION 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)