

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO  
AUTHORIZING THE SUBMITTAL OF A FINANCIAL ASSISTANCE APPLICATION FOR  
CALIFORNIA CLEAN WATER STATE REVOLVING FUNDS FOR THE WASTE  
MANAGEMENT UNIT H4 CONSTRUCTION PROJECT**

WHEREAS, the County of Yolo wishes to apply for Clean Water State Revolving Funds to finance the cost of the Waste Management Unit H4 Construction Project (the "Project").

NOW, THEREFORE, BE IT RESOLVED by the Yolo County Board of Supervisors of the County of Yolo (the "Entity"), as follows:

1. The Director of Integrated Waste Management (the "Authorized Representative") 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 Project.
2. This 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.
3. The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing 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 Supervisors of the County of Yolo this 7<sup>th</sup> day of December, 2021 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Jim Provenza, Chair  
Yolo County Board of Supervisors

Attest:  
Julie Dachtler, Senior Deputy Clerk

Approved as to Form:  
Philip J. Pogledich, County Counsel

By: \_\_\_\_\_  
Deputy (Seal)

By: Kimberly E. Hood  
Kimberly Hood, Assistant County Counsel

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Yolo County Board of Supervisors  
*(insert name of Governing Board of the Entity)*  
held on December 7, 2021.  
*(Date)*