

**Resolution No. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SIGN FINANCING AGREEMENT, AMENDMENTS AND CERTIFICATIONS FOR FUNDING FOR THE NORTH DAVIS MEADOWS COUNTY SERVICE AREA (CSA) WATER SYSTEM CONSOLIDATION PROJECT**

**WHEREAS**, the North Davis Meadows CSA is currently served by two wells with concentrations of nitrate, iron and aluminum that exceed State maximum containment levels, and likely hexavalent chromium once new standards are set; and

**WHEREAS**, the North Davis Meadows CSA and the City of Davis have been working collaboratively to consolidate the North Davis Meadows water system into the City of Davis Public Water System to replace use of the wells; and

**WHEREAS**, the North Davis Meadows CSA seeks financing from the State Water Resources Control Board for a project commonly known as the North Davis Meadows CSA Water System Consolidation Project (“Project”); and

**WHEREAS**, the North Davis Meadows CSA adopted a fee increase on March 20, 2018 to cover the repayment costs for a construction loan and is updating the prior authorizing resolution (Resolution No. 18-30) to change the Authorized Representative from the County Administrative Officer to the Director of Community Services.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, the Director of Community Services (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the County of Yolo, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Project.

This Authorized Representative, or the Authorized Representative’s 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 the Authorized Representative’s designee, is designated to represent the County of Yolo in carrying out the County of Yolo’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, State of California, this 22<sup>nd</sup> day of November, 2022, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Angel Barajas, Chair  
Yolo County Board of Supervisors

Attest:  
Julie Dachtler, Senior Deputy Clerk  
Yolo County Board of Supervisors

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

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

By:   
Kimberly Hood  
Asst. County Counsel