



**FRAZIER PARK PUBLIC UTILITY DISTRICT**

**P.O. BOX 1525, FRAZIER PARK, CA 93225**

**TELEPHONE: 661-245-3734      FAX: 661-245-3472**

***www.frazierparkwater.com***

**DRAFT TO BE APPROVED  
BEFORE THE BOARD OF DIRECTORS OF THE  
FRAZIER PARK PUBLIC UTILITY DISTRICT  
RESOLUTION NO. FP-20240314-01  
IN THE MATTER OF:  
AUTHORIZING RESOLUTION**

**WHEREAS**, due to the need to amend and restate the authorization recorded in Resolution FP-20160728-01, the following Motion was introduced by **Director** \_\_\_\_\_ :

**RESOLVED BY THE** Board of Directors of the Frazier Park Public Utility District (the "Entity"), **AS FOLLOWS:**

The Board President (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 Frazier Park / Lake of the Woods Regional Consolidation Planning Project Project No. 1510007-001P (the "Project").

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.

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 the disbursement requests on behalf of the Entity and compliance with applicable state and federal laws

**PASSED AND ADOPTED** at the Regular Meeting of the Board of Directors of the Frazier Park Public Utility District held on the 14th day of March, 2024 by the following vote **M/S/C:** \_\_\_\_\_/\_\_\_\_\_:

**AYES:**                                 -                 **Directors:**

**NOES:**                                 -

**ABSTAIN:**                             -

**ABSENT:**                             -

\_\_\_\_\_  
Tiffany Matte, Clerk Of The Board/  
Administrative Assistant, FPPUD

\_\_\_\_\_  
Attest: Brahma Neyman, Secretary,  
Board of Directors of the FPPUD

SEAL