



FRAZIER PARK PUBLIC UTILITY DISTRICT

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

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**BEFORE THE BOARD OF DIRECTORS OF THE
FRAZIER PARK PUBLIC UTILITY DISTRICT
RESOLUTION NO. FP-20231012-01**

**IN THE MATTER OF: EXPEDITED DRINKING WATER GRANT FUNDING PROGRAM
PROJECT PROPOSAL FORM ATTACHMENT 4 – AUTHORIZED REPRESENTATIVE
RESOLUTION**

WHEREAS the Board authorizes Frazier Park Public Utility District to apply for and enter into an agreement with the State of California.

RESOLVED BY THE Frazier Park Public Utility District 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 financial assistance agreement from the State Water Resources Control Board for the planning, design, and construction of Early Drilling of District Well No. 8 (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 financial assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a regular meeting of the Frazier Park Public Utility District Board of Directors held on the 12th day of October, 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

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

Attest: Rebecca Gipson, President,
Board of Directors of the FPPUD

SEAL