



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-20231207-02

IN THE MATTER OF:

**RESOLUTION BY THE GOVERNING BODY OF FRAZIER PARK PUBLIC UTILITY
DISTRICT AS PROOF OF COMMITMENT TO PROVIDE FUNDING FOR THE
PARCEL B WATER TANK REPLACEMENT PROJECT**

WHEREAS, the Board of Directors has authorized Frazier Park Public Utility District to apply for and enter into an agreement with Kern County for Community Development Block Grant ("CDBG") funds; and

WHEREAS, Frazier Park Public Utility District urgently needs to replace Parcel B, a corroded and leaking water tank; and

WHEREAS, the Board of Directors has identified The Project as eligible for District Capital Improvement Reserve Funds; and

WHEREAS, the Parcel B Water Tank Replacement Project ("The Project") qualifies as eligible for funding as a Public Utility Improvement; and

WHEREAS, The Project meets two out of three of the National Objectives:

- Principally benefit low and moderate income persons
- Meet community development need of "Particular Urgency"

NOW THEREFORE, RESOLVED BY THE BOARD OF DIRECTORS OF THE FRAZIER PARK PUBLIC UTILITY DISTRICT (THE "ENTITY"), AS FOLLOWS:

The Entity commits to provide \$250,000.00 toward The Project. These funds may be used to cover materials, engineering, administration, and/or any other project related costs; and

The President of the Board of Directors (the "Authorized Representative") or his/her designee is hereby authorized and directed to disperse these funds as needed and/or required for project related costs.



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RESOLUTION NO. FP-20231207-02 Continued

PASSED AND ADOPTED at the Special Meeting of the Board of Directors of Frazier Park Public Utility District held on the 7th day of December, 2023 by the following vote:

M/S/C: _____ / _____

AYES: - Directors:

NOES: -

ABSTAIN: -

ABSENT: -

Rebecca Gipson, President
Board of Directors

Attest: Tiffany Matte
Clerk of the Board

SEAL