

**BEFORE THE BOARD OF EDUCATION
WILLOWS UNIFIED SCHOOL DISTRICT
COUNTY OF GLENN, STATE OF CALIFORNIA**

RESOLUTION #2018-19-12

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING DR. MORT GEIVETT FOR THE DRINKING WATER ACCESS PROJECT

Whereas, Willows Unified School District has submitted an application to the State Water Resources Control Board for funding for the Drinking Water Access Project (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, Willows Unified school District is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of Willows Unified School District, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that Willows Unified School District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the Superintendent, or Director of Business Services, is hereby authorized and designated to sign, for and on behalf of Willows Unified School District, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Superintendent, or Director of Business Services, is hereby authorized and designated to represent the Willows Unified School District in carrying out Willows Unified School District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by Willows Unified School District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Willows Unified School District Board of Education at the meeting thereof held on May 2, 2019.

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

Signature:

President, Board of Education