AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 422

WHEREAS it has been determined that there is necessity to seek financial assistance from the State of California Drinking Water State Revolving Fund (DWSRF) for water system improvements.

RESOLVED BY THE BOARD OF DIRECTORS OF THE CHESTER PUBLIC UTILITY DISTRICT (the "Entity"), AS FOLLOWS:

The General Manager (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 WATER SYSTEM IMPROVEMENT PROJECT (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 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 meeting of the Chester Public Utility District Board of Directors held

on 06-14-2022.
(Date)

Cheryl E Johnson

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)

