

RESOLUTION NO. 2026-3

**A RESOLUTION OF THE FLORIN COUNTY WATER DISTRICT BOARD
AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO SIGN AND FILE A
FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT
FROM THE STATE WATER RESOURCES CONTROL BOARD**

WHEREAS, Florin County Water District (the "Entity") is in the process of applying for funds to assist the Entity with planning, design, and construction of improvements, and is working with Forsgren Engineering through the application process; and

WHEREAS, the Entity desires to authorize an authorized representative or their designee as part of the application process to meet the requirements of the application; and

WHEREAS, this resolution is not authorizing the construction or improvements of any work, but rather is designating an authorized representative as part of the application process for funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Florin County Water District, as follows:

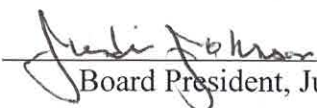
The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Drinking Water System Emerging Contaminant 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.

PASSED AND ADOPTED on this 13th day of April, 2026. I, Judi Johnson, President of the Florin County Water District, hereby certify the foregoing resolution was introduced and passed at a regular meeting of the Florin County Water District by the following roll call vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0



Board President, Judi Johnson

ATTEST:

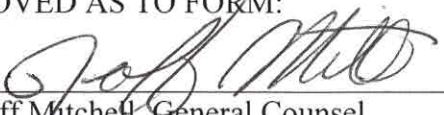
By:



Edmond Leggette, District General Manager

APPROVED AS TO FORM:

By:



Jeff Mitchell, General Counsel