

**SILVER VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 18-19-12**

January 15, 2019

**A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE
WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING
SILVER VALLEY UNIFIED SCHOOL DISTRICT FOR THE BOTTLED WATER PROJECT**

WHEREAS, Silver Valley Unified School District has submitted an application to the State Water Resources Control Board for funding for the Bottled Water Project (Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, Silver Valley 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 Silver Valley Unified School District, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that Silver Valley 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 IS FURTHER RESOLVED AND ORDERED, that the Superintendent, or designee, is hereby authorized and designated to sign, for and on behalf of Silver Valley Unified School District, the funding agreement for the Project and any amendments thereto; and

BE IS FURTHER RESOLVED AND ORDERED, that the Superintendent, or designee, is hereby authorized and designated to represent the Silver Valley Unified School District in carrying out Silver Valley Unified School District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

BE IS FURTHER RESOLVED AND ORDERED, that any and all actions, whether previously or subsequently taken by Silver Valley 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 Silver Valley Unified School District's Governing Board at the meeting thereof held on January 15, 2019.

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

Mark Staggs, Clerk of the Board

Board Meeting Date: January 15, 2019