

RESOLUTION No. 2008-03
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
AUTHORIZING AND DIRECTING GENERAL MANAGER, CHARLES J.
BUTCHER TO SIGN AND FILE FOR AND ON BEHALF OF BCVWD

BE IT RESOLVED, by the Board of Directors of the Beaumont Cherry Valley Water District that the General Manager, Charles J. Butcher hereby be authorized and directed to sign and file, for and on behalf of the Beaumont Cherry Valley Water District, A Financial Assistance from the State Water Resources Control Board, for the design and construction of Recycled Water Distribution System Phase 1 Project No. C-06-4846-110; and

BE IT RESOLVED, that the Beaumont Cherry Valley Water District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Beaumont Cherry Valley Water District has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board, and


BE IT FURTHER RESOLVED, that the General Manager or his/her designee to certify that the Beaumont Cherry Valley Water District is authorized to negotiate and execute a financial assistance agreement with the State Water Resources Control Board and any amendments or change orders thereto, and to certify disbursement on behalf of the Beaumont Cherry Valley Water District

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 Board of Directors of the Beaumont Cherry Valley Water District held on March 12, 2008

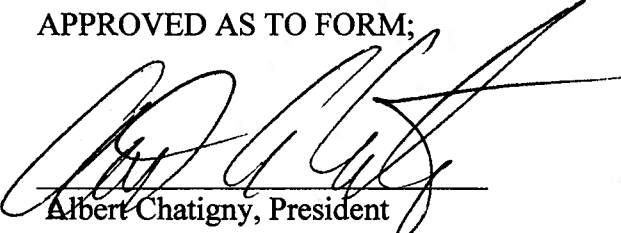
AYES: Ball, Parks, Dopp, Lash, Chatigny
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST;

APPROVED AS TO FORM;



Charles J. Butcher, General Manager/Secretary
Beaumont Cherry Valley Water District
and the Board of Directors thereof



Albert Chatigny, President
Beaumont Cherry Valley Water District
and the Board of Directors thereof