

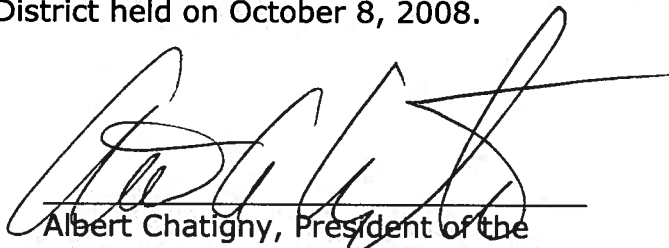
RESOLUTION NO. 2008-07
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
AUTHORIZING AND DIRECTING THE GENERAL MANAGER OR HIS/HER
DESIGNEE TO SIGN AND FILE FOR AND BEHALF OF BCVWD, A WATER
RECYCLING FACILITIES PLANNING GRANT APPLICATION

BE IT RESOLVED, by the Board of Directors of the Beaumont Cherry Valley Water District that the General Manager or his/her designee is hereby authorized and directed to sign and file, for and on behalf of the Beaumont Cherry Valley Water District, a Water Recycling Facilities Planning Grant Application for a grant from the State Water Resources Control Board in the amount not to exceed \$75,000 for a facilities planning study of the Pollution Control Project, including treatment and recycling, 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 Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received, and

BE IT FURTHER RESOLVED, that the General Manager or his/her designee of the Beaumont Cherry Valley Water District is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto on behalf of the Beaumont Cherry Valley Water District.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Beaumont Cherry Valley Water District held on October 8, 2008.


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

Attest:



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