

**RESOLUTION NO. 2008-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT ("DISTRICT") DESIGNATING  
NEW REPRESENTATIVES OF THE DISTRICT WHO ARE AUTHORIZED TO  
EXECUTE, CERTIFY AND FILE DOCUMENTS AND AGREEMENTS PERTAINING  
TO THE DISTRICT'S FINANCIAL ASSISTANCE APPLICATION (SRF  
LOAN/GRANT) CURRENTLY PENDING BEFORE THE STATE WATER  
RESOURCES CONTROL BOARD, FOR THE FUNDING AND CONSTRUCTION OF  
THE RECYCLED WATER DISTRIBUTION SYSTEM**


**BE IT RESOLVED**, that effective immediately, the District's Secretary and/or Treasurer are hereby authorized and directed to assume those duties previously delegated to the District's General Manager pursuant to Resolution No. 2006-30, Resolution No. 2007-05, and Resolution No. 2008-03, and the District's General Manager is relieved of such authority and direction; and

**RESOLVED FURTHER**, that effective immediately, the District's Secretary and/or Treasurer are authorized to execute, certify and file on behalf of the Beaumont Cherry Valley Water District any and all further required documentation, loan agreements and certifications related to the District's Financial Assistance Application (State Revolving Fund Loan/Grant) currently pending before the State Water Resources Control board, for the design and construction of the District's proposed Recycled Water Distribution System.

**ADOPTED, SIGNED AND APPROVED** this 16<sup>th</sup> day of December, 2008 by the following vote:

AYES: Ball, Parks, Ross  
NOES: Dopp  
ABSENT: Woll  
ABSTAIN: None

  
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Ryan Woll, Secretary  
Beaumont Cherry Valley Water District  
and the Board of Directors thereof

  
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Dr. Blair Ball, President  
Beaumont Cherry Valley Water District  
and the Board of Directors thereof