

**RESOLUTION NO. 2009-04  
Amending Resolution 2008-09**

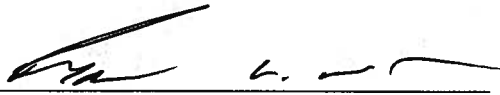
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT ("DISTRICT") DESIGNATING  
NEW REPRESENTATIVES OF THE DISTRICT WHO ARE AUTHORIZED TO  
EXECUTE, CERTIFY AND FILE DOCUMENTS AND AGREEMENTS PERTAINING  
TO THE DISTRICT'S FINANCIAL ASSISTANCE APPLICATION CURRENTLY  
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 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 11<sup>th</sup> Day of February, 2009 by the following vote:

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