

**RESOLUTION NO 2010 -08**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
BEAUMONT CHERRY VALLEY WATER DISTRICT  
AUTHORIZING THE INTERIM GENERAL MANAGER TO SIGN AND FILE  
A WATER RECYCLING FACILITIES PLANNING GRANT APPLICATION ON BEHALF OF  
THE BCVWD**

BE IT RESOLVED by the Beaumont Cherry Valley Water District Board of Directors that Anthony Lara, Interim General Manager, or his 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 \$75,000.00 for a facilities planning study of a pump station(s) and pipeline(s) for recycled water supply from Yucaipa Valley Water District to the Beaumont Cherry Valley Water District recycled (non-potable) water system, and

BE IT RESOLVED that the Beaumont Cherry Valley Water District Board of Directors hereby agrees and further does authorize the aforementioned representative or his 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 Interim General Manager, Anthony Lara, or his 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 by the Board of Directors of the Beaumont Cherry Valley Water District at a regular meeting held on May 12, 2010 by the following vote:

AYES: Ball, Parks, Halliwill and Ross

NAYS: None

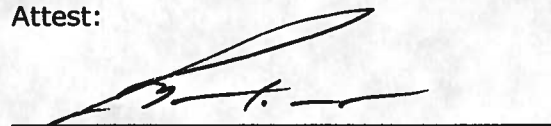
ABSENT: Woll

ABSTAIN: None



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

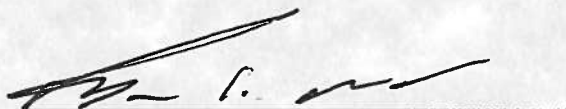
Attest:



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

### **CERTIFICATION**

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 May 12, 2010.

A handwritten signature in black ink, appearing to read "Ryan Woll", is written over a horizontal line.

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