

**A RESOLUTION OF THE COUNTRY CLUB SEWER MAINTENANCE DISTRICT BOARD OF DIRECTORS TO AUTHORIZE THE REQUEST FOR TECHNICAL ASSISTANCE FUNDING FROM THE BORDER ENVIRONMENT COOPERATION COMMISSION (BECC) FOR WASTEWATER IMPROVEMENTS IN THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, COUNTRY CLUB SEWER MAINTENANCE DISTRICT**

**Resolution No. 2008-001**

**WHEREAS**, the Board of Directors recognizes the need for wastewater facilities in the Country Club Sewer Maintenance District, in the County of Imperial, State of California;

**WHEREAS**, the wastewater collection and treatment threatens the groundwater quality, public health, and opportunity for economic development in the Country Club Sewer Maintenance District, in the County of Imperial, State of California;

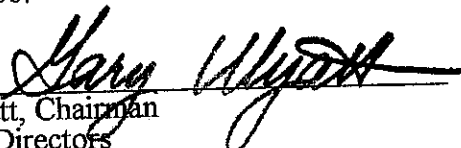
**WHEREAS**, technical assistance from BECC is necessary to complete the certification process and to provide professional services for appropriate planning for wastewater improvement projects in the Country Club Sewer Maintenance District, in the County of Imperial, State of California;


**WHEREAS**, BECC certification creates the opportunity to access additional funding sources, such as North American Development Bank (NADB) funding programs.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors:

1. The Board of Directors of The Country Club Sewer Maintenance District and appointed staff is supported in seeking technical and financial assistance from the BECC for the Project Development phase including Facility Plans, Environmental Documents, and Public Participation and in taking other actions required to access resources for needed infrastructure projects.
2. The Board of Directors of The Country Club Sewer Maintenance District and appointed staff shall proceed with actions required by these funding agencies and any other federal, state, and local agencies to secure design and construction funding for the water and wastewater facility projects for the Country Club Sewer Maintenance District and surrounding area as determined feasible.
3. The Board of Directors of The Country Club Sewer Maintenance District is authorized as Signatory Authority for those agreements which fund wastewater facility projects upon presentation and approval by the Board and William S. Brunet, Director of Public or his designee shall be designated as primary contact and Grantee Representative.

**PASSED AND APPROVED** this 8<sup>TH</sup> day of JANUARY, 2008.

  
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Gary Wyatt, Chairman  
Board of Directors  
Country Club Sewer Maintenance District

  
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Sylvia Bermudez, Clerk of the Board  
Country Club Sewer Maintenance District