

**DIRECT O&M FUNDING PROGRAM  
AUTHORIZED REPRESENTATIVE  
RESOLUTION TEMPLATE**

RESOLUTION NO: \_\_\_\_\_

WHEREAS \_\_\_\_\_  
*(insert appropriate findings)*  
RESOLVED BY THE \_\_\_\_\_ OF THE  
*(insert name of Governing Board of the Entity)*  
\_\_\_\_\_ (the "Entity"), AS FOLLOWS:  
*(insert Entity name)*

The \_\_\_\_\_ (the "Authorized Representative") or designee is  
*(insert Title of Authorized Representative)*  
hereby authorized and directed to sign and file, for and on behalf of the Entity, a financial assistance application for a financial assistance agreement from the State Water Resources Control Board for operation and maintenance funding for \_\_\_\_\_ (the "System").  
*(insert System Name)*

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

**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 \_\_\_\_\_ held  
*(insert name of Governing Board of the Entity)*  
on \_\_\_\_\_.  
*(Date)*

**AYES:**

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**NOES:**

*(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Entity)*