

**RESOLUTION NO. SCV-245**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING SANTA CLARITA VALLEY WATER AGENCY TO  
EXECUTE A FINANCING AGREEMENT  
WITH THE STATE WATER RESOURCES CONTROL BOARD DESIGNATING  
AUTHORIZED REPRESENTATIVE**

**WHEREAS**, it is the intent of the State Water Resources Control Board (SWRCB) to promote consolidation where appropriate and feasible, especially among small community water systems (SCWS) serving small severely disadvantaged communities (SDACs) and small disadvantaged communities (DACs); and

**WHEREAS**, the SWRCB has determined that the Los Angeles Residential Community (LARC) is a SDAC and is eligible for grant funding to consolidate its water system with Santa Clarita Valley Water Agency (SCV Water); and

**WHEREAS**, the SWRCB has determined that the Royce Lily of the Valley LLC dba Lily of the Valley Mobile Village (LOV) is a DAC and is eligible for grant funding to consolidate its water system with SCV Water; and

**WHEREAS**, SCV Water, in collaboration with the SWRCB, has applied for grant funds from the SWRCB's Drinking Water State Revolving Fund (DWSRF) on behalf of LARC, pursuant to Resolution 3116 and on behalf of LOV, pursuant to Resolution SCV-208, to consolidate these water systems with SCV Water via a new pipeline to be constructed in Bouquet Canyon Road (Project) ; and

**WHEREAS**, the SWRCB has issued the attached Agreement for a Drinking Water Construction Grant and Loan, AGREEMENT NO. SWRCB0000000000D2002059, by and between SCV Water and the SWRCB to fund the Project (Agreement) ; and

**WHEREAS**, upon execution of the Agreement, funding for this Project shall be provided in full or in part under Proposition 68 and the Drinking Water State Revolving Fund, which may include capitalization funding from the United States Environmental Protection Agency through an agreement with the SWRCB. The contents of Resolution document do not necessarily reflect the views and policies of the foregoing, nor does mention of trade names or commercial products constitute endorsement or recommendation for use; and

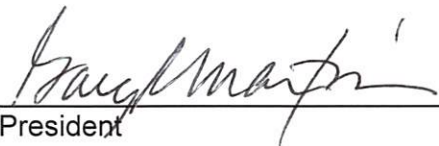
**WHEREAS**, SCV Water, a public agency of the State of California duly organized, validly existing under and pursuant to the Constitution and the laws of the State of California, created January 1, 2018 by an act of the State Legislature (SB 634), has the requisite legal right, power, and authority to execute and deliver the Agreement and carry out and consummate all transactions contemplated therein; and

**WHEREAS**, SCV Water has determined to authorize the execution and delivery of the Financing Agreement for the purpose of financing all or a portion of the cost of the Project and to approve certain matters in connection therewith; and

**WHEREAS**, SCV Water must deliver to the SWRCB a resolution authorizing the Agreement and identifying its authorized representative.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Santa Clarita Valley Water Agency AS FOLLOWS:

1. The recitals set forth above are true and correct and are made findings of the Board of Directors, and by this reference made an operative part of this Resolution.
2. The Agreement in substantially the form on file with the Clerk of the Board is hereby authorized and approved.
3. The SCV Water Chief Engineer (the "Authorized Representative") or designee is hereby authorized and directed to execute and deliver the Agreement with such changes, insertions and omissions as may be recommended by general counsel to the Agency and approved by the Authorized Representative executing the same, said execution being conclusive evidence of such approval.
4. The Authorized Representative or designee is further authorized to execute any necessary amendments or changes to the Agreement, as may be required from time to time.
5. The Authorized Representative or designee and any other proper officer of the Agency is hereby authorized to represent SCV Water in carrying out SCV Water's responsibilities under the Agreement, including but not limited to execution and delivery of any and all documents and instruments and completion or causing completion of any and all acts and things necessary or proper for carrying out the transactions contemplated by the Agreement and this Resolution and approval, submission and certifying of disbursements requests (including Claims for Reimbursements) or other required documentation, and compliance with applicable state and federal laws.
6. Unless otherwise defined herein, all terms used herein and not otherwise defined shall have the meanings given such terms in the Agreement unless the context otherwise clearly requires.
7. This Resolution shall take effect immediately upon its passage and adoption.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on December 7, 2021, the foregoing Resolution No. SCV-245 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: December 7, 2021



  
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Secretary