

RESOLUTION 25-11

A RESOLUTION OF THE TWENTYNINE PALMS WATER DISTRICT BOARD OF DIRECTORS DESIGNATING GENERAL MANAGER AS AUTHORIZED REPRESENTATIVE TO APPLY FOR STATE WATER RESOURCES CONTROL BOARD PLANNING APPLICATION FOR FUNDING FOR THE WELL 11B DRINKING WATER TREATMENT PROJECT

WHEREAS, the Twentynine Palms Water District has the authority to construct, operate, and maintain the District's distribution system; and,

WHEREAS, the Twentynine Palms Water District desires to enhance the provision and protection of the drinking water supplied to the consumers of the District's distribution system.

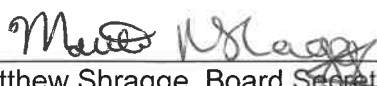
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District that:

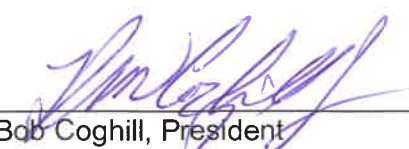
1. Pursuant and subject to all of the terms and provisions of the State Water Resources Control Board program, a planning application be made to the State Water Resources Control Board for funding; and,
2. The General Manager of the Twentynine Palms Water District is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for financing agreement from the State Water Resources Control Board for planning activities for the Well 11B Drinking Water Treatment Project; and,
3. The General Manager of the Twentynine Palms Water District 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, as well as carry out the Entity's responsibilities under the financing agreement, including certifying disbursement requests in compliance with applicable state and federal laws.

PASSED, APPROVED AND ADOPTED this 22nd day of October 2025 by the following vote:

Ayes:	Directors Arthur, Bowden, Leazer, Woods, and Coghill
Noes:	None
Abstain:	None
Absent:	None

Attest:


Matthew Shragge, Board Secretary
Twentynine Palms Water District


Bob Coghill, President
Board of Directors

