RESOLUTION NO. 17-13

WHEREAS, the Running Springs Water District has the authority to construct, operate, and maintain the Running Springs Water District Water Supply System No. 3610062; and

WHEREAS, the Running Springs Water District desires to enhance the provision and protection of the drinking water supplied to the consumers of the Running Springs Water District, therefore;

BE IT RESOLVED by the Running Springs Water District that, pursuant and subject to all of the terms and provisions of the Safe Drinking Water State Revolving Fund (SDWSRF) program, application be made to the State of California Department of Public Health for funding; and

BE IT FURTHER RESOLVED that the General Manager of said Running Springs Water District is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Department of Public Health.

Passed and adopted at a regular meeting of the Running Springs Water District on the 20th day of November 2013.

Kenneth Ayers

President of the Board of Directors

ATTEST:

Board Secretary