

**RESOLUTION NO. 2016-06**

**RESOLUTION OF THE CHINO BASIN WATERMASTER,  
SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING ITS  
INTENTION TO APPLY FOR CLEAN WATER STATE REVOLVING  
FINANCIAL ASSISTANCE FUNDS FOR THE PRELIMINARY DESIGN  
PLANNING FOR THE RECHARGE MASTER PLAN UPDATE**

**BE IT RESOLVED**, by the Chino Basin Watermaster (Watermaster) that the Inland Empire Utilities Agency (IEUA) General Manager, or in his absence, his designees, is hereby authorized and directed to sign and file, on behalf of the Watermaster, utilizing the Chino Basin Regional Financing Authority (the Authority), a Financial Assistance Application for a State Revolving Fund loan agreement from the State Water Resources Control Board for the preliminary planning design for Recharge Master Plan Update (RMPU); and

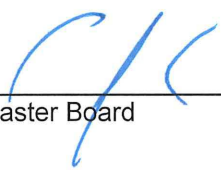
**BE IT RESOLVED**, that the Watermaster hereby agrees and further does authorize IEUA's General Manager, or in his absence, his designees, to provide the assurances, certifications and commitments required for the financial assistance applications, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and

**BE IT RESOLVED**, that IEUA's General Manager, or in his absence, his designees, is authorized to represent the Watermaster in carrying out the Authority's responsibilities under the loan agreement, including certifying disbursement requests on behalf of IEUA and compliance with applicable state and federal laws.

**ADOPTED** by the Watermaster Board on this 26th day of May 2016

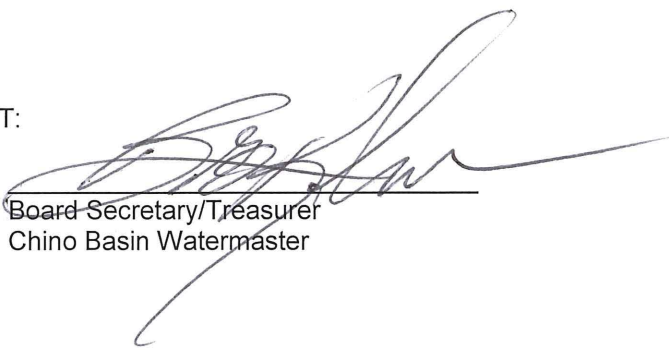
APPROVED:

By:

  
\_\_\_\_\_  
Chair, Watermaster Board

ATTEST:

By:

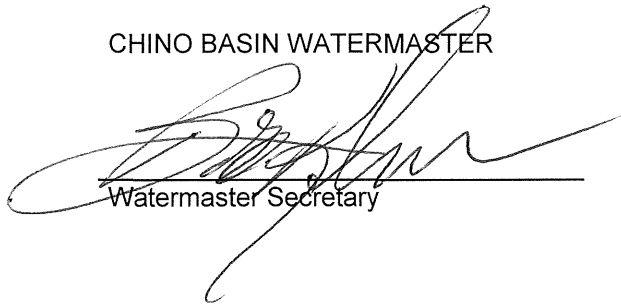
  
\_\_\_\_\_  
Board Secretary/Treasurer  
Chino Basin Watermaster

STATE OF CALIFORNIA            )  
  ) ss  
COUNTY OF SAN BERNARDINO    )

I, Bob Kuhn, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 2016-06, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

AYES:            9  
NOES:            0  
ABSENT:          0  
ABSTAIN:        0

CHINO BASIN WATERMASTER



Watermaster Secretary

Date: May 26, 2016