**DRAFT**

**RESOLUTION NO. 2022-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**

**BIOLA COMMUNITY SERVICES DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO SECURE FUNDING FOR GROUNDWATER RECHARGE PROJECT AND CURRENT OUTSTANDING DEBT NOT TO EXCEED $250,000.**

**WHERE AS,** the Biola Community Services District is a Special District governed by Government Code Section 6100 et. seq. and

**WHERE AS,** Special Districts are legally constituted governmental entities created and empowered by the State of California that are neither cities, counties, redevelopment agencies, or school districts.

**WHERE AS,** Board of Directors may enter into agreements, have the ability to tax, to sell bonds, to finance capital improvements, and to establish their own administrative structure, for conducting the District’s business; and

**WHERE AS,** the Board of Directors desires to approve the above authorization for the general manager to secure funding not to exceed $250,000 for the Groundwater Recharge Project and to pay current outstanding..

**NOW THEREFORE,** the Board of the Board of Directors of the Biola Community Services District elects to adopt Resolution 2022-13 approving securing funds not to exceed $250,000 to bridge a shortfall gap for the Groundwater Recharge Project and to pay current outstanding debt which are attached and incorporated herein by this reference, and authorize Board Chair Rodriguez to execute said Motion.

**Adopted** this 04th day of November 04, 2022, by the Board of Directors of the Biola Community Services District, at a Special meeting thereof.

**APPROVED:**  **ATTEST:**

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Chuck Rodriguez, Chair Mercedes Ramos, Secretary

Board of Directors Board of Directors

Motion Made/Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_

Noes: \_\_\_\_\_\_\_\_\_\_

Abstain: \_\_\_\_\_\_\_\_

Review as to Legal Form

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Meggin Boranian, District Counsel