**GOVERNMENT CAMP SANITARY DISTRICT**

**RESOLUTION NO. 2024-223**

AUTHORIZING A $1,900,000.00 PARTIALLY FORGIVABLE LOAN FROM THE

OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY CLEAN WATER STATE REVOLVING FUND

FOR MASTER PLAN PROJECTS

WHEREAS, the Government Camp Sanitary District (“the District”) has applied for a Clean Water State Revolving Fund (CWSRF) loan (“Loan”) with the Department of Environmental Quality (DEQ) to fund the District’s Master Plan Projects, in order to resolve equipment deficiencies and complete improvements in the sanitary sewer system (“Facility”); and

WHEREAS, DEQ requires the District’s Board of Directors (“Board”) to authorize the execution and delivery of the Loan Agreement and all other documents and instruments necessary to obtain the Loan;

NOW, THEREFORE, the Board hereby resolves as follows:

1. DEQ CWSRF LOAN #R38351 in the amount of $1,900,000.00 is hereby authorized for the purposes stated herein;
2. The Board or its designee is authorized and directed to do any and all things necessary or appropriate in order to obtain the Loan, and to otherwise effectuate the purposes of this resolution. Any and all such actions previously taken by such officers or designees are hereby ratified and confirmed.
3. This resolution shall take effect immediately following its adoption.
4. This resolution shall replace Resolution No. 2023-219, adopted on May 8, 2023.

APPROVED AND ADOPTED by the Government Camp Sanitary District Board of Directors on March 11, 2024.

ATTEST:

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Andrew Tagliafico, Board Chairman Ulla Brunette, District Secretary