



County of Santa Cruz 0445

DAVENPORT COUNTY SANITATION DISTRICT

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM
DISTRICT ENGINEER

AGENDA: JANUARY 9, 2001
December 27, 2000

BOARD OF DIRECTORS
Davenport County Sanitation District
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: DESIGNATION OF APPLICANT AGENT
STATE REVOLVING FUND PROGRAM

Members of the Board:

The Davenport County Sanitation District has been placed on the eligible list for the State of California State Revolving Fund Program. If successful, this would fund the Davenport Water Improvement Project. As part of the application process, the State requires that your Board adopt a resolution designating an agent to act on behalf of the district. The agent would be authorized to sign any contract, amendments, or change orders necessary.

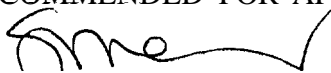
It is therefore recommended that your Board adopt the resolution designating Thomas L. Bolich, District Engineer, to act as the District's agent to sign any necessary documents on behalf of the Davenport County Sanitation District for this project for the State of California Revolving Fund Program.

Yours truly,

For 
THOMAS L. BOLICH
District Engineer

DB:mg
Attachment

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works
District Counsel

DACM

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BEFORE THE BOARD OF DIRECTORS
OF THE DAVENPORT COUNTY SANITATION DISTRICT
COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0446

RESOLUTION NO. _____

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

BE IT RESOLVED, by the Board of Directors of the Davenport County Sanitation District that the District Engineer is hereby authorized and directed to sign and file, for and on behalf of, the Davenport County Sanitation District, a financial assistance application for a loan/grant from the State of California State Revolving Fund in the amount not to exceed \$1,000,000 for the planning, design, and construction of the Davenport Water Improvement Project.

NOW THEREFORE BE IT RESOLVED, that the District Engineer of the Davenport County Sanitation District is hereby authorized to negotiate and sign a loan/grant contract and any amendments or change orders thereto and certify loan/grant disbursements on behalf of the Davenport County Sanitation District.

PASSED AND ADOPTED by the Board of Directors of the Davenport County Sanitation District, County of Santa Cruz, State of California, this d a y o f _____ 2001, by the following vote:

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:


Chief Assistant County Counsel

Distribution: County Counsel
Public Works