

**RESOLUTION NO. \_\_\_\_**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**APPROVAL OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR COMMUNITY FACILITIES FINANCING TO HELP SUPPORT THE COSTS OF THE CASCADE SHORES COMMUNITY LEACH FIELD PROJECT AND TO AUTHORIZE SANITATION DISTRICT STAFF TO REGISTER WITH USDA AND SUBMIT THE APPLICATION**

WHEREAS, Nevada County Sanitation District No. 1 (District) is designing and planning to construct the Cascade Shores Community Leach Field Project; and

WHEREAS, the District is currently under contract with the California State Water Resources Control Board for a combination grant and loan in the amount of \$2.2 million; and

WHEREAS, the District wishes to apply to the United States Department of Agriculture (USDA) for additional grant funding and/or lower interest loan opportunities; and

WHEREAS, the USDA requires the Board of Directors to authorize the submission of an application to USDA for further project eligibility determination; and

WHEREAS, the USDA requires an application to be submitted online through RD Apply; and

WHEREAS, the USDA requires the Board of Directors to authorize certain individuals access to the online application system.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Approves the submittal of an online application to the USDA for Cascade Shores Community Leach Field Project funding
2. Authorizes Daniel Chatigny, Chief Fiscal Administrative Officer, to be a Registered User to create and modify USDA applications.
3. Authorizes Trisha Tillotson, Director of Public Works, to be a Registered User to sign and submit an application to the USDA.