

RESOLUTION NO. SD18-007
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.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 10th day of July 2018, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: 


Edward Scofield, Chair

7/10/2018 cc: NCSD#1*
AC*