



FRAZIER PARK PUBLIC UTILITY DISTRICT

P.O. BOX 1525, FRAZIER PARK, CA 93225

TELEPHONE: 661-245-3734 FAX: 661-245-3472

www.frazierparkwater.com



**DRAFT TO BE APPROVED
BEFORE THE BOARD OF DIRECTORS OF THE
FRAZIER PARK PUBLIC UTILITY DISTRICT
RESOLUTION NO. FP-20231207-01**

IN THE MATTER OF:

RESOLUTION BY THE GOVERNING BODY OF FRAZIER PARK PUBLIC UTILITY DISTRICT TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH KERN COUNTY AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR FRAZIER PARK PUBLIC UTILITY DISTRICT PARCEL B WATER TANK REPLACEMENT PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Board of Directors authorizes Frazier Park Public Utility District to apply for and enter into an Agreement with Kern County for Community Development Block Grant (“CDBG”) funds; and

WHEREAS, Frazier Park Public Utility District urgently needs to replace Parcel B, a corroded and leaking water tank; and

WHEREAS, the Parcel B Water Tank Replacement Project (“The Project”) qualifies as eligible for funding as a Public Utility Improvement; and

WHEREAS, The Project meets two out of three of the National Objectives:

- Principally benefit low and moderate income persons
- Meet community development need of “Particular Urgency”

NOW THEREFORE, RESOLVED BY THE BOARD OF DIRECTORS OF THE FRAZIER PARK PUBLIC UTILITY DISTRICT (THE “ENTITY”), AS FOLLOWS:

The President of the Board of Directors (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, an application for CDBG Funds and enter into an agreement with Kern County for The Project; and

The Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the CDBG Application, including executing an agreement with Kern County and any amendments or changes thereto; and

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity’s responsibilities under the agreement, including compliance with applicable State and Federal laws.



FRAZIER PARK PUBLIC UTILITY DISTRICT

P.O. BOX 1525, FRAZIER PARK, CA 93225

TELEPHONE: 661-245-3734 FAX: 661-245-3472

www.frazierparkwater.com

RESOLUTION NO. FP-20231207-01 Continued

PASSED AND ADOPTED at the Special Meeting of the Board of Directors of Frazier Park Public Utility District held on the 7th day of December, 2023 by the following vote:

M/S/C: _____ / _____

AYES: - Directors:

NOES: -

ABSTAIN: -

ABSENT: -

Rebecca Gipson, President
Board of Directors

Attest: Tiffany Matte
Clerk of the Board

SEAL