

**A RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

RESOLUTION NO. 2017-07

**APPROVING THE REIMBURSABLE AGREEMENT WITH THE BUREAU OF
RECLAMATION FOR ABILITY-TO-PAY ANALYSIS FOR THE ORLAND-ARTOIS
WATER DISTRICT.**

AS A BASIS AND PREMISE for this Resolution, the Board of Directors of the ORLAND-ARTOIS Water District finds and states as follows:

1. Resolved by the Board of Directors of the ORLAND-ARTOIS Water district that it is in the best interest of the District to enter into a Reimbursable Agreement with the Bureau of Reclamation, Contract #14-06-200-8382A-LTR, for an Ability-To-Pay (ATP) Analysis for the ORLAND-ARTOIS Water District, Central Valley Project.

NOW, THEREFORE, be it RESOLVED, ADJUDGED and ORDAINED that:

2. The manager, Emil Cavagnolo, of the Orland-Artois Water District is hereby authorized and directed to sign the Reimbursable Agreement with the Bureau of Reclamation for an Ability-To-Pay (ATP) Analysis and to pay the required deposit.

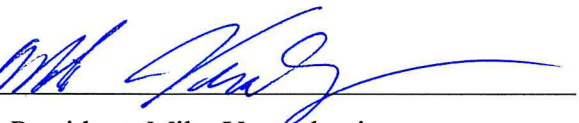
PASSED AND ADOPTED at a regular meeting of the Board of Directors of Orland-Artois Water District on September 19, 2017 by the following vote:

AYES: *Vereschagin, Pieper, Erickson, Jones*

NOES: *none*

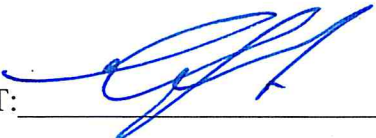
ABSENT: *Schanaue*

ABSTAIN:



President: Mike Vereschagin

ATTEST: _____


Secretary: Emil Cavagnolo

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NOES: *none*

ABSENT: *SEHONAUGH*

ABSTAIN:



President: Mike Vereschagin

ATTEST: 

Secretary: Emil Cavagnolo