

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

RESOLUTION NO. 2016-01

**AUTHORIZING EXECUTION OF SITES PROJECT AUTHORITY THIRD
MODIFIED THIRD AMENDED AND RESTATED JOINT EXERCISE OF
POWERS AGREEMENT, THE PHASE 1 FUNDING AGREEMENT.**

WHEREAS, the Orland-Artois Water District (“District”) is a member of the Sites Project Authority (“SPA”) and is working on issues relating to the development of the Sites Reservoir Project (“Project”).

WHEREAS, the District, along with other member agencies of SPA, are working to coordinate their efforts and to share in the costs of jointly obtaining the assistance of technical, financial and legal consultants to perform studies and investigations concerning the feasibility and implementation of the Sites Reservoir Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Orland-Artois Water District as follows:

1. The Board President or General Manager are authorized and directed to execute the *Modified, Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement*, or an amendment thereto or other document that the Sites Project Authority (SPA) prepares and presents in connection with SPA’s admission of new members.
2. The Board President or General Manager are authorized and directed to execute any other documents and carry out any other acts necessary to implement the intent of this Resolution.

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors of
Orland-Artois Water District on January 19, 2016 by the following vote:

AYES: *Mike Vereschagin, Ernie Pieper, John Erickson, Jim Jones, Chuck Schonauer*

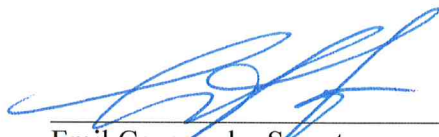
NOES:

ABSENT:

ABSTAIN:

By: 
Michael Vereschagin, President

Attest:


Emil Cavagnolo, Secretary

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NOES:

ABSENT:

ABSTAIN:

By:



Michael Vereschagin, President

Attest:



Emil Cavagnolo, Secretary