

**BEFORE THE BOARD OF EDUCATION  
WILLOWS UNIFIED SCHOOL DISTRICT  
COUNTY OF GLENN, STATE OF CALIFORNIA**

**RESOLUTION #2018-19-07**

**CLEAN ACCESSIBLE DRINKING WATER PROJECT**

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING DR. MORT GEIVETT FOR THE CLEAN ACCESSIBLE DRINKING WATER PROJECT.

**WHEREAS**, Willows Unified School District has submitted an application to the State Water Resources Control Board for funding for the Clean Accessible Drinking Water Project to replace antiquated, non-ADA compliant drinking fountains (Project); and

**WHEREAS**, prior to the State Water Resources Control Board's executing a funding agreement, Willows Unified School District is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of Willows Unified School District, and to carry out other necessary Project-related activities; and

**WHEREAS**, having documented impaired access and Willows Unified School District is unable to comply with Section 38086 of the Senate Bill 1413 (Stats. 2010, ch. 558) of the Education Code that requires that school districts provide access to free, fresh drinking water during meal times in the food service areas of the schools under the school districts' jurisdiction due to fiscal constraints; and

**WHEREAS**, having documented impaired access and Willows Unified School District is unable to provide adequate access due to disrepair and/or inefficient distribution systems on the school's campus and cannot provide free, fresh, drinking water due to fiscal constraints; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, that Willows Unified School District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

**BE IT FURTHER RESOLVED AND ORDERED**, that the Superintendent, or designee, is hereby authorized and designated to sign, for and on behalf of Willows Unified School District, the funding agreement for the Project and any amendments thereto; and

**BE IT FURTHER RESOLVED AND ORDERED**, that the Superintendent, or designee, is hereby authorized and designated to represent the Willows Unified School District in carrying out Willows Unified School District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

**BE IT FURTHER RESOLVED AND ORDERED**, that any and all actions, whether previously or subsequently taken by Willows Unified School District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Willows Unified School District Board of Education at the meeting thereof held on February 7, 2019.

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSTAINED:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

Signature:

\_\_\_\_\_  
President, Board of Education