

SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT

RESOLUTION 2013-02

Whereas : Skyline Mountain Special Service District (SMSSD) applied for a SRF Funding loan from the Drinking Water Board for the amount of \$3,007,000.

Whereas: SMSSD was approved for the loan January 18, 2012.

Whereas: SMSSD will close on the above mentioned loan on February 19, 2013.

Therefore: In the SMSSD Public ^{Meeting} ~~Hearing~~ on February 18, 2013 the ACB authorized Ed Collins and M. Roy Fox to close on the loan and to sign all of the necessary documents.

Ed Collins 2/18/13

Edward Collins Chairman

M. Roy Fox 2/18/2013

M. Roy Fox Clerk

SEAL

