

RESOLUTION NO. 1249

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CUPERTINO SANITARY DISTRICT APPROVING GUIDELINES
FOR OPERATION OF THE DISTRICT'S SEWER LATERAL
LOAN PROGRAM**

WHEREAS, the Cupertino Sanitary District ("the District") desires to establish a program for providing loans to owners of property located within the District, to be used for payment of costs related to the physical upgrading of privately-owned sewer laterals and cleanouts, such program to be known as the "Sewer Lateral Loan Program" ("the Program"); and

WHEREAS, it is necessary for the District to adopt guidelines for implementation and operation of the Program; and

WHEREAS, a proposed set of guidelines has been presented to the Board, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference ("the Guidelines"); and

WHEREAS, the Board has reviewed and considered the proposed Guidelines and finds them to be acceptable,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Cupertino Sanitary District that the Guidelines for the Cupertino Sanitary District Sewer Lateral Loan Program attached hereto as Exhibit "A" be, and the same hereby are, APPROVED.



President, Cupertino Sanitary District

I hereby certify that the foregoing is a true and correct copy of a Resolution duly and regularly passed and adopted by the Board of Directors of the Cupertino Sanitary District at a meeting held on the 19th day of February, 2014, by the following vote:

AYES: Gatto, Kerr Jr., Andrews and Chen

NOES: None

ABSTAIN: None

ABSENT: Bosworth



Secretary, Cupertino Sanitary District