

SCATCHET HEAD WATER DISTRICT

**Resolution No. 2022 - 13**

A RESOLUTION authorizing the appointment of the United States Department of Agriculture (USDA) Loan Administrator and System for Award Management (SAM) for Scatchet Head Water District (SHWD). This appointee will also be the Administrator for the interim loan, which is a short-term loan required by the USDA to cover water system expenses prior to distribution of funds by the USDA;

WHEREAS, SHWD has been approved for a loan through the USDA in order to pay for water system improvements outlined in the Water System Plan;

WHEREAS, the current Administrator, David Mullins, is resigning his position as SHWD Commissioner;

WHEREAS, the USDA requires a representative of SHWD to be authorized by the district to prepare and submit the loan application, and work directly with the USDA to ensure all requirements for the application process are met and loan repayment requirements followed;

THEREFORE, LET IT BE RESOLVED by the Commissioners of SHWD that Jill Lipoti has been appointed to serve as USDA Loan Administrator and SAM, and Administrator for the interim loan.

PASSED AND ADOPTED by the Scatchet Head Water District of the County of Island on this 20<sup>th</sup> Day of December, 2022.

By: Jill Lipoti  
Commissioner Lipoti

By: Jaci Mach  
Commissioner Mach

By: \_\_\_\_\_  
Commissioner Mullins