Attachment G12

RESOLUTION NO. 2026-03

AUTHORIZED REPRESENTATIVE RESOLUTION/ORDINANCE

WHEREAS the Cabazon Water District is applying for grant funding for a project involving the installation of new water pipeline under the I-10 freeway on the west side of Cabazon, to replace the existing aging 8-inch pipeline and ensure reliability, safety, and efficiency of the District's water distribution system resolved by the Board of Directors of the Cabazon Water District (the "entity"), as follows:

The General Manager or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Western Cabazon I-10 Waterline Crossing (the "Project").

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

Ayes: KEITH, PEREZ, CARLIN, BROCK, TINCHER

Nos: —

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors held on October 15, 2026.

SIGNED:

Terry Tincher
President of the Board
of Directors
Cabazon Water District

ATTEST:

Evelyn Aguilar
Secretary to the Board of
Directors Cabazon Water
District

SEAL