



RESOLUTION No. 2017-1

**A Resolution of the Floriston Property Owners Association Approving to Proceed
With Financial Assistance Application From State Water Resources Control
Board for The Floriston Spring Filter Project.**

WHEREAS, the Floriston Property Owners Association has the authority to construct, operate and maintain the Floriston Water System; and

WHEREAS, the Floriston Property Owners Association desires to enhance the provision and protection of the drinking water supply to the community of Floriston, therefore;

BE IT RESOLVED by the Floriston Property Owners Association that, pursuant and subject to all of the terms and provisions of the State Water Resources Control Board program, application be made to the State of State Water Resources Control Board program for planning and construction funds.

BE IT FURTHER RESOLVED that Jerry Stinson, President of the Floriston Property Owners Association is hereby authorized and directed to sign and file, for and on the 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 Floriston Spring Filter Project (the project).


Passed and adopted at a regular meeting of the Floriston Property Owners Association on on 14th of February, 2017.

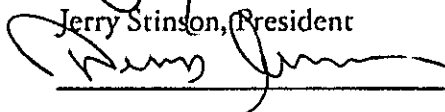
AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0



Jerry Stinson, President


Attest/ Position:



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**A Resolution of the Floriston Property Owners Association Approving to Proceed
With Financial Assistance Application From State Water Resources Control
Board for The Floriston Spring Filter Project.**

RESOLVED BY Floriston Property Owners Association, Inc. (the "Entity") as follows:

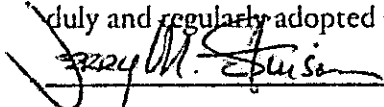
Jerry Stinson, President of the Floriston Property Owners Association is hereby authorized and directed to sign and file, for and on the behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Floriston Spring Filter Project (the project).

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

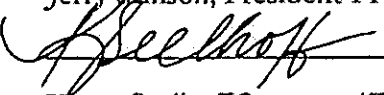
The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financial agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

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 held on February 14th, 2017.



Jerry Stinson, President FPOA



Karen Seelhoff Secretary/ Treasurer FPOA

**FLORISTON PROPERTY OWNERS ASSOCIATION
2017**

BOARD OF DIRECTORS – CANDIDATE NOMINATION FORM

Dear Floriston Property Owner,

Please complete this form if you wish to place your name for nomination to the Board of Directors. Elections will be held at the Annual Members Meeting scheduled for the first Saturday in month of May. May 6th at 6pm.

Association Members will be voting to elect five (5) members to serve on the Board of Directors. These positions will be elected to serve until May 2018.

Please return this completed form no later than 5 PM April 1, 2017 in order for your name to be on the ballot. Nominations will not be accepted from the floor on the day of the meeting. If you are suggesting the name of another person for nomination, they must sign this form to show their agreement to being considered. Please print legibly or type. Your completed form will be mail to the membership with the voting ballot.

NAME OF NOMINEE: _____

PHYSICAL FLORISTON ADDRESS: _____

PHONE NUMBER(S): _____

EMAIL ADDRESS: _____

List your experience or professional accomplishments that may relate to Floriston:

How would your participation and benefit the Association and what specific Floriston issues are of concern to you?

Candidates must disclose any possible conflict they may have in serving on the Board. Conflicts do not necessarily preclude a candidate from running for the Board but potential conflicts must be disclosed. Please indicate any possible conflicts of interest that may affect your serving on the Board: _____ NO CONFLICTS; _____ YES, I MAY HAVE A POTENTIAL CONFLICT AS FOLLOWS:

I will be willing to serve on the Board of Directors. Signature _____

**Please return this form no later than 5 PM April 1, 2017 to:
Floriston Property Owners Association
22261 Juniper St.
Floriston, CA 96111**