

Governing Body Resolution

BE IT RESOLVED BY THE Board of Directors
Spalding Community Services District (NK)
(Governing Body)

OF THE Spalding Community Service District (NK) THAT
(Name of Applicant)

Sheryl Alvernaz, OR
(Name or Title of Authorized Agent)

_____, OR
(Name or Title of Authorized Agent)

_____,
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named Applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for the following Grant Award:

State and Local Cybersecurity Grant Program FY22 + FY23
(List Grant Year and Program)

Passed and approved this 8th day of Sept., 20 25

Certification

I, Kathy Clayton, duly appointed and
(Name)

Chairperson Of the Board of Directors of Spalding Community Sves. District
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the

18th day of September, 20 25

Chairperson
(Official Position)

Kathy Clayton
(Signature)

9-17-25
(Date)