

RESOLUTION NO. 20.12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
AUTHORIZING THE DISTRICT'S APPLICATION FOR FUNDING
FROM THE BUREAU OF RECLAMATION WATERSMART: TITLE XVI
CONGRESSIONALLY AUTHORIZED WATER RECLAMATION AND REUSE
PROJECTS FOR FEDERAL FISCAL YEAR 2021 FOR THE
PALMDALE REGIONAL GROUNDWATER RECHARGE AND RECOVERY
PROJECT**

WHEREAS, the United States Department of Interior, Bureau of Reclamation (the "Bureau") has established the WaterSMART Title XVI Congressionally Authorized Water Reclamation and Reuse Projects (the "WaterSMART Title XVI Projects") to provide funding opportunities for entities seeking new water supplies using water recycling and reuse projects;

WHEREAS, the Bureau has requested proposals for grant funding under the WaterSMART Title XVI Projects from eligible entities interested in conducting planning, design, and construction of projects that make beneficial use of recycled water;

WHEREAS, the Palmdale Water District has need for funding to complete design of using recycled water to meet future water needs and supplement groundwater recharge, particularly for the Palmdale Regional Groundwater Recharge and Recovery Project (the "Project");

WHEREAS, the Board of Directors of Palmdale Water District (District) has reviewed the draft proposal to the Bureau prepared and recommended by Staff.

WHEREAS, the WaterSMART Title XVI Projects requires at least 75 percent non-Federal cost share funding and/or in-kind contribution from applicants, and the Board finds the District has the capability of funding its required share of the Project.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:


SECTION 1. Funding for the Palmdale Regional Groundwater Recharge and Recovery Project (the "Project") under the WaterSMART Title XVI Water Reclamation and Reuse Projects meets the objectives of Strategic Initiative No. 1 – Water Resource Reliability.

SECTION 2. The draft proposal prepared by Staff meets the objectives of the Project, and Staff is authorized to finalize and submit the proposal by the deadline of September 10, 2020.

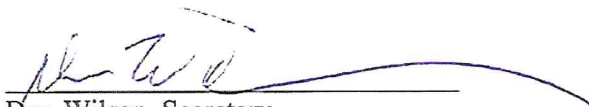
SECTION 3. If selected for WaterSMART Title XVI Projects funding, up to \$4,500,000 of funds shall be committed for funding the District's proportionate share of the Project, as may be required by the Bureau of Reclamation under the WaterSMART Title XVI Water Reclamation and Reuse Projects, and the District will work with the Bureau to meet established deadlines for entering into an agreement to commit such funds.

CERTIFICATION

PASSED, APPROVED and ADOPTED this 24th day of August 2020.



Vincent Dino, President
Board of Directors
Palmdale Water District



Don Wilson, Secretary
Board of Directors
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP
District Legal Counsel