

## RESOLUTION 21-25

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION FOR FUNDING FROM THE 2021 URBAN AND MULTI-BENEFIT DROUGHT RELIEF GRANT PROGRAM FOR DRILLING AND EQUIPPING OF WELLS 36 AND 37, WATER AUGMENTATION DEMONSTRATION FACILITY, AVENUE Q RECYCLED WATER PIPELINE, AND REHABILITATION OF WELLS 2A, 3A, 11A, AND 15**

**WHEREAS**, Palmdale Water District is an irrigation district established pursuant to Section 20500 et seq. of the California Water Code.

**WHEREAS**, water supply in the Palmdale area is facing a growing list of challenges associated with regulatory cutbacks on State Water Project deliveries due to the declining storage levels, Bay-Delta instability, climate change, aging infrastructure; and

**WHEREAS**, the State of California Budget Act of 2021 has made available \$200 million for funding for projects for immediate drought relief to urban communities and for multi-benefit projects; and

**WHEREAS**, the Board of Directors of the Palmdale Water District has identified several projects that exemplifies the objectives of the 2021 Urban and Multi-benefit Drought Relief Grant Program; and

**WHEREAS**, Palmdale Water District agrees to the administration as required in the Budget Act of 2021.

**NOW, THEREFORE, LET IT BE RESOLVED** by the Board of Directors of the Palmdale Water District as follows:

**SECTION 1.** That pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Palmdale Water District General Manager, or designee, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.

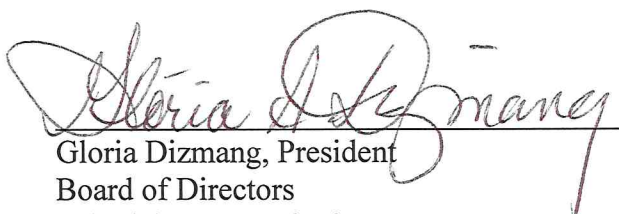
**SECTION 2.** The Palmdale Water District General Manager, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.


**SECTION 3.** The Palmdale Water District General Manager, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

**SECTION 4.** This Resolution shall be effective as of the date of adoption.


**CERTIFICATION**

PASSED, APPROVED and ADOPTED this 22<sup>nd</sup> day of November 2021.

  
Gloria Dizmang, President  
Board of Directors  
Palmdale Water District

  
Kathy Mac Laren-Gomez, Secretary  
Board of Directors  
Palmdale Water District

Approved as to form:

  
Aleshire & Wynder, LLP  
District Legal Counsel