

**RESOLUTION NO. 22-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISADVANTAGED COMMUNITY INVOLVEMENT PROGRAM GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE CONSERVATION AND EDUCATION GARDEN**

WHEREAS, Palmdale Water District proposes to implement the Conservation and Education Garden;

WHEREAS, Palmdale Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

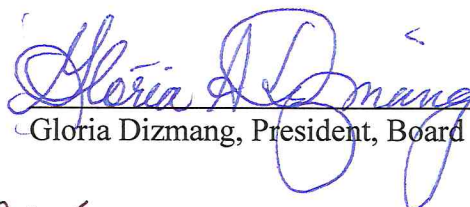
WHEREAS, Palmdale Water District intends to apply for grant funding from the California Department of Water Resources for the Conservation and Education Garden.

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

1. That pursuant and subject to all of the terms and provisions of 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.
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.
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.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Palmdale Water District at the Regular Board Meeting held on April 25, 2022 by the following vote:

AYES: President Dizmang, Directors Dino, Wilson, Mac Laren-Gomez, Kellerman  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

  
Gloria Dizmang, President, Board of Directors

ATTEST:

  
Kathy Mac Laren-Gomez, Secretary, Board of Directors

APPROVED AS TO FORM:

  
Aleshire & Wynder, LLP, District Legal Counsel