

RESOLUTION 22-30

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION FOR FUNDING FROM THE 2022 URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM FOR VARIOUS DISTRICT PROJECTS ELIGIBLE FOR THE FUNDING, INCLUDING, BUT NOT LIMITED TO, DRILLING AND EQUIPPING OF WELLS 36 AND 37, PURE WATER ANTELOPE VALLEY DEMONSTRATION/LEARNING FACILITY, AVENUE Q RECYCLED WATER PIPELINE, AND TURF REDUCTION PROGRAM

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, and aging infrastructure; and

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

WHEREAS, the State of California legislature amended the Budget Act of 2021 to allocate an additional \$545 million to the Department of Water Resources for drought relief; and

WHEREAS, the Board of Directors of the Palmdale Water District has identified several projects that exemplify the objectives of the 2022 Urban Community 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.

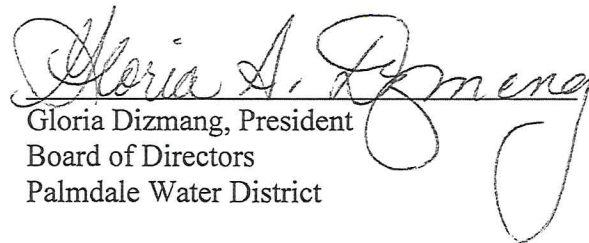
SECTION 2. The Palmdale Water District General Manager, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

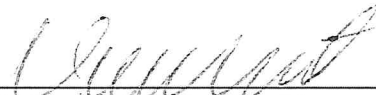
SECTION 3. The Palmdale Water District General Manager, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

SECTION 6. This Resolution shall be effective as of the date of adoption.

CERTIFICATION


PASSED, APPROVED and ADOPTED this 28th day of November 2022.


Gloria Dizmang, President
Board of Directors
Palmdale Water District



Vincent Diño, Vice President
Board of Directors
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP
District Legal Counsel