

RESOLUTION NO. 23-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION, ACCEPTANCE AND EXECUTION OF AN AGREEMENT FOR FUNDING FROM STATE OF CALIFORNIA STRATEGIC GROWTH COUNCIL'S COMMUNITY RESILIENCE CENTERS GRANT PROGRAM

WHEREAS, Palmdale Water District is a municipal water district established pursuant to Section 71000 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, in 2021 the Legislature and the Governor of the State of California provided funds for CRC in the Climate Reliance budget (2021-2022), and Assembly Bill (AB) 211 (2022); and

WHEREAS, the SGC is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS, the SGC released the application guidance on June 29, 2023, with a due date of September 18, 2023; and

WHEREAS, procedures established by the SGC require a resolution certifying the approval of application(s) by the Applicant's governing board before submission to the State; and

WHEREAS, the Palmdale Water District is authorized to apply for and accept a Community Resilience Center (CRC) grant if awarded, and authority to execute all related documents.

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 2021-2022 and AB (211), the Palmdale Water District General Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Strategic Growth Council 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 Strategic Growth Council 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

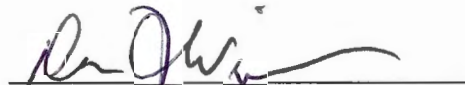
PASSED, APPROVED and ADOPTED by the Board of Directors of the Palmdale Water District this 11th day of September 2023, by the following vote:

AYES: President Wilson, Directors Kellerman, Mac Laren-Gomez, Dino

NOES: None

ABSENT: Director Dizmang

ABSTAIN: None



Don Wilson, President
Board of Directors
Palmdale Water District

ATTEST:



Vincent Dino, Secretary
Board of Directors
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP
District Legal Counsel