

RESOLUTION 23-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION FOR FUNDING FROM THE BUREAU OF RECLAMATION WATERSMART: DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FEDERAL FISCAL YEAR 2024 FOR THE DESIGN AND CONSTRUCTION OF WELL 36 AND WELL 37

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, Bay-Delta instability, climate change, aging infrastructure, and growing population; and

WHEREAS, the United States Department of the Interior, Bureau of Reclamation under the Drought Response Program: Drought Resiliency Projects Grant makes funding available to qualifying applicants; and

WHEREAS, the Board of Directors of the Palmdale Water District has identified two projects that exemplify the objectives of the WaterSMART Grant in the design and construction of Well 36 and Well 37; and

WHEREAS, Palmdale Water District agrees to the administration and cost-sharing requirements of the WaterSMART Grant criteria.

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

SECTION 1. Palmdale Water District is hereby authorized to receive, if awarded, the WaterSMART: Drought Response Program: Drought Resiliency Projects for 2024 grant funding in an amount up to \$10,000,000 and will make a good faith effort to enter into a cooperative agreement with the Bureau of Reclamation for the receipt and administration of said grant funds.

SECTION 2. The General Manager, Dennis LaMoreaux, or his designee, is hereby authorized to take any and all actions that may be necessary for the completion and execution of the project agreement and to take any and all other actions that may be necessary for the receipt and administration of the grant funding in accordance with the requirements of the Bureau of Reclamation.

SECTION 3. This Resolution officially becomes a component part of the Palmdale Water District's grant application.

SECTION 4. The Board of Directors has reviewed and supports the application to be submitted.

SECTION 5. Palmdale Water District is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plan.

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

CERTIFICATION

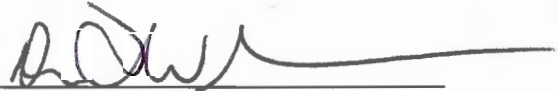
PASSED, APPROVED and ADOPTED by the Board of Directors of the Palmdale Water District this 25th day of September 2023, by the following vote:

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

NOES: None

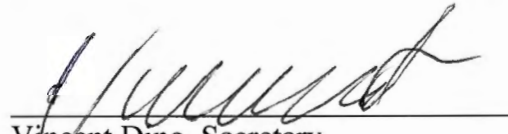
ABSENT: None

ABSTAIN: None



Don Wilson, President
Board of Directors

ATTEST:



Vincent Dino, Secretary
Board of Directors

APPROVED AS TO FORM:



Aleshire & Wynder, LLP
General Counsel