

**RESOLUTION NO. 23-19**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION TO THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES FOR FEDERAL FISCAL YEAR 2023 FOR THE DESIGN AND CONSTRUCTION OF THE PURE WATER ANTELOPE VALLEY (AV) FULL SCALE PROJECT**

**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 Federal Emergency Management Agency under the Building Resilient Infrastructure and Communities (BRIC) Projects Grant makes funding available to qualifying applicants through the Governor's Office of Emergency Services (CalOES); and

**WHEREAS**, the Board of Directors of the Palmdale Water District has identified two projects that exemplify the objectives of the BRIC Grant in the design and construction of Pure Water AV Full Scale; and

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

**WHEREAS**, Palmdale Water District has the financial capacity to provide a commitment of remaining funding as required by the BRIC Grant.

**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 Federal Emergency Management Agency Building Resilient Infrastructure and Communities (BRIC) Projects for 2023 grant funding in an amount up to \$50,000,000 and will make a good faith effort to enter into a cooperative agreement with 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 Federal Emergency Management Agency.

**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 has the financial capacity to provide 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

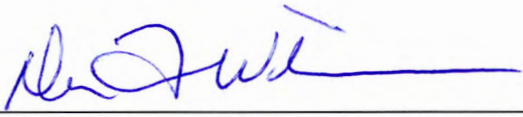
**PASSED, APPROVED and ADOPTED** by the Board of Directors of Palmdale Water District this 13<sup>th</sup> day of November, 2023, by the following vote:

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

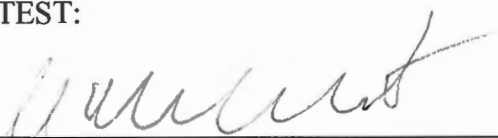
NOES:

ABSENT:


ABSTAIN:

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

APPROVED AS TO FORM:

 PAM K. LEE  
Aleshire & Wynder, LLP, General Counsel