

RESOLUTION NO. 1569**RESOLUTION OF THE
MESA WATER DISTRICT BOARD OF DIRECTORS
AUTHORIZING ACTIONS FOR GRANT APPLICATION, ACCEPTANCE AND
EXECUTION FOR THE MESA WATER URBAN COMMUNITY DROUGHT
RELIEF WATER STORAGE AND SUPPLY PROJECTS**

WHEREAS, Mesa Water District (Mesa Water) is a county water district organized and operating pursuant to the laws of the State of California (State or California); and

WHEREAS, Mesa Water proposes to implement the Mesa Water Urban Community Drought Relief Water Storage and Supply Projects, which are described in reports on file with Mesa Water's Secretary (Projects); and

WHEREAS, Mesa Water has the legal authority and is authorized to enter into a funding agreement with the State; and

WHEREAS, Mesa Water intends to apply for grant funding from the California Department of Water Resources for the Projects.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant, and subject, to all of the terms and provisions of the Budget Act of 2021 (including, but not limited to, Stats. 2021, Ch. 240, § 80), Mesa Water's General Manager (General Manager), or the General Manager's designee(s), is hereby authorized and directed to prepare and file an application for grant funding with the California Department of Water Resources, and take such actions necessary or appropriate to seek and obtain such grant funding.

Section 2. The General Manager, or the General Manager's designee(s), is hereby authorized and directed to execute the funding agreement, including any amendments thereto, with the California Department of Water Resources in connection with obtaining such grant funding.

Section 3. The General Manager, or the General Manager's designee(s), is hereby authorized to submit any required documents, invoices and reports, and to take other related or necessary actions, to seek and obtain grant funding.

Section 4. This Resolution shall take effect upon adoption by the Mesa Water District Board of Directors.

ADOPTED, SIGNED, and APPROVED this 9th day of November 2022 by a roll call vote.

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSTAIN: DIRECTORS:
ABSENT: DIRECTORS:

Marice H. DePasquale
President, Board of Directors

Denise Garcia
District Secretary

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