

**RESOLUTION 33-2024**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND  
COMMUNITY SERVICES DISTRICT AUTHORIZING AN APPLICATION FOR  
GRANT FUNDING THROUGH THE DEPARTMENT OF THE INTERIOR, BUREAU  
OF RECLAMATION'S WATERSMART DROUGHT RESILIENCY PROJECTS FOR  
FISCAL YEAR 2025 FOR THE ALTERNATIVE WATER SUPPLY WATER  
TREATMENT FACILITY PROJECT**

**WHEREAS**, the U.S. Department of the Interior Bureau of Reclamation provides funding opportunities for water supply drought resiliency projects as part of the Bureau of Reclamation's WaterSMART Drought Resiliency Projects for Fiscal Year 2025 Program; and

**WHEREAS**, the Groveland Community Services District (District) desires to submit a grant application for the Alternative Water Supply Water Treatment Plant Project (Project); and

**WHEREAS**, the Bureau of Reclamation has been delegated the responsibility for the administration of this grant program and establishing necessary procedures; and

**WHEREAS**, said procedures established by the Bureau of Reclamation require the applicant to certify by resolution the identity of the official with legal authority to enter into an agreement; that the appropriate official or governing body has reviewed and supports the application submitted; the capability of the applicant to provide the amount of funding and/or in-kind contributions specified in the application funding plan; and that the applicant will work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement; and

**WHEREAS**, the applicant will enter into a cooperative agreement or grant agreement with the Bureau of Reclamation to complete the Project if awarded grant funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Groveland Community Services District hereby resolves as follows:

SECTION 1. The General Manager, or his designee, is hereby authorized to act as agent with legal authority to enter into the grant agreement, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and any other grant required correspondence which may be necessary for the completion of the grant program.

SECTION 2. The General Manager, or his designee, is hereby authorized to certify that the District will have sufficient matching funds to operate and maintain the grant project requirements in the amount not to exceed \$500,000 (5% match for \$10 million total construction costs).

SECTION 3. The General Manager, or his designee, will work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.

SECTION 4. Certifies that the Board of Directors of the Groveland Community Services District has reviewed and supports the proposed application.

Passed and adopted this 7<sup>th</sup> day of October 2024, by the following vote:

AYES: Directors Mora, Edwards, and Swan


NOES:

ABSENT: Directors Kwiatkowski and Armstrong

APPROVE:

  
Nancy Mora, Board President

ATTEST:

  
Rachel Pearlman, Board Secretary

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Special Meeting of the Board of Directors of the Groveland Community Services District this 7<sup>th</sup> day of October 2024. Date 10.7.2024