



**Coachella Valley Water District
Board of Directors**

Resolution No: 2023-31

WHEREAS, Coachella Valley Water District (the “District”) is seeking financial assistance to implement the WRP-10 Nonpotable Water System expansion project (the Project);

WHEREAS, the District is preparing a grant application under the United States Bureau of Reclamation WaterSmart: Title XVI WIIN Water Reclamation and Reuse Projects per Funding Opportunity Announcement No. R23AS00464 for the Project with an application deadline of December 7, 2023;

WHEREAS, the Board of Directors of the Coachella Valley Water District held a public meeting on this 14th day of November 2023, at which time all persons interested in the Designation of Applicant's Agent(s) for the Bureau of Reclamation WaterSMART: Title XVI WIIN Water Reclamation and Reuse Projects Grant were given the opportunity to be heard; and

WHEREAS, the Bureau of Reclamation requires the adoption of a Resolution verifying (1) the identity of the official with legal authority to enter into agreement, (2) that the board of directors, governing body, or appropriate official has reviewed and supports the application submitted, (3) the capability of the applicant to provide the amount of funding and in-kind contributions specified in the funding plan, and (4) that the applicant will work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows: 1) does hereby authorize the General Manager to execute for and on behalf of the Coachella Valley Water District this grant application, which has been reviewed and is supported by the Board of Directors, and to file it with the U.S. Bureau of Reclamation; 2) Coachella Valley Water District is able to provide the minimum 75 percent funding match specified in the funding plan for the application; 3) does hereby authorize the General Manager to enter into an agreement with USBR to receive a grant, to provide additional information as the U.S. Bureau of Reclamation may require in connection with the application, and to submit and approve requests for reimbursement of funds from the U.S. Bureau of Reclamation in connection with the grant

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application; and 4) Coachella Valley Water District will work with USBR to meet established deadlines for entering into a grant or cooperative agreement to obtain grant funding.

PASSED and ADOPTED by the Coachella Valley Water District Board of Directors during a regular meeting on this 14th day of November 2023, by the following vote:

AYES:

NOES:

ABSENT:

Sylvia M. Bermudez, MMC
Clerk of the Board
Coachella Valley Water District

DRAFT