



**Coachella Valley Water District
Board of Directors**

Resolution No: 2024-XX

**A RESOLUTION OF THE BOARD OF DIRECTORS OF COACHELLA VALLEY WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENT WITH THE UNITED
STATES BUREAU OF RECLAMATION FOR WATESMART: WATER AND ENERGY EFFICIENCY
GRANTS FOR FISCAL YEAR 2024 AND FISCAL YEAR 2025**

WHEREAS, Coachella Valley Water District (CVWD) is a county water district pursuant to California Water Code Section 3000.

WHEREAS, CVWD and other CVRWMG Agencies wish to implement rebate programs and other projects to promote water efficiency; and

WHEREAS, the United States Bureau of Reclamation (Reclamation) is soliciting applications for the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2024 and Fiscal Year 2025 (Notice of Funding Opportunity No. R24AS00052); and

WHEREAS, CVWD is preparing a grant application under this Program on behalf of the Coachella Valley Regional Water Management Group Agencies with an application due date of February 22, 2024; and

WHEREAS, the application will request the maximum eligible grant funding of \$5,000,000; and

WHEREAS, Reclamation has directed applications to include in its application an official resolution adopted by the applicant's board of directors or governing body verifying 1) the identity of the official with legal authority to enter into agreement, 2) the board of directors supports the application submission, 3) CVWD and partnering agencies can provide the required 50% match on any grant award, and 4) CVWD 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 Coachella Valley Water District as follows:

1. CVWD is authorized to submit the application to Reclamation to obtain WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2024 and Fiscal Year 2025; and
2. CVWD has legal authority to enter into an agreement with Reclamation to receive a grant; and
3. The Board of Directors supports the application that will be submitted; and
4. CVWD and partnering agencies are able to provide the minimum 50 percent funding match specified in the funding plan for the application; and
5. CVWD's General Manager, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with Reclamation in association with this application process; and
6. CVWD will work with Reclamation to meet established deadlines required for entering into a cooperative agreement to obtain the aforementioned grant funding.

PASSED and ADOPTED, by the Board of Directors of Coachella Valley Water District (CVWD) during a regular meeting on this 13th day of February 2024, by the following vote:

AYES:

NOES:

ABSENT:

Sylvia Bermudez
Clerk of the Board
Coachella Valley Water District