



**Coachella Valley Water District
Board of Directors**

Resolution No: 2025-**

**AUTHORIZING RESOLUTION FOR A GRANT APPLICATION TO THE U.S.
DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT
FUNDING OPPORTUNITY**

WHEREAS, Coachella Valley Water District (the “District”) is pursuing funding for Avenue 66 Trunk Sewer Project (“Project”) through the U.S. Department of Agriculture;

WHEREAS, the customers along Avenue 66 are within the District’s sanitation (sewer) service area and currently rely on septic for sewer service, and;

WHEREAS, the extension of the gravity sewer pipeline will allow these communities to connect to the District’s Water Reclamation Plant No. 4, thus protecting local groundwater, and;

WHEREAS, the District desires to fund the Project with grant funding provided by the U.S. Department of Agriculture;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

The General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the District, the Grant Application with the U.S. Department of Agriculture for the planning, design, and construction of the Project.

This Authorized Representative, or his designee, is designated to provide the assurances, certifications, and commitments required within the Letter of Conditions from the U.S. Department of Agriculture and any amendments or changes thereto.

This Authorized Representative, or their designee, is designated to represent the District in carrying out the District’s responsibilities under the Letter of Conditions, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

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**** the clerk's office will complete the information below****

PASSED and ADOPTED by the Coachella Valley Water District Board of Directors
during a regular meeting on this ****** day of (Month) 2025, by the following vote:

AYES:

NOES:

ABSENT: