



**Coachella Valley Water District  
Board of Directors**

**Resolution No: 2023-32**

**AUTHORIZING RESOLUTION FOR LEON HOUSING WATER  
CONSOLIDATION PROJECT DWSRF GRANT APPLICATION**

***WHEREAS***, Coachella Valley Water District (the “District”) is implementing the Leon Housing Water Consolidation Project (the “Project”) in order to consolidate approximately four small water systems in the East Coachella Valley with the District’s system;

***WHEREAS***, the District is constructing water mains, water service piping, fire services, and on-property pipelines to consolidate small water systems and alleviate water supply and quality issues within the small water systems;

***WHEREAS***, the District is pursuing grant funding for the Project through the State of California Drinking Water State Revolving Fund; and

***WHEREAS***, the District desires to fund the Project with monies provided by the State of California, acting by and through the State Water Resources Control Board.

***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, a Financial Assistance Application for a grant funding agreement from the State Water Resources Control Board for a portion of the planning, design, and construction of the Project.

The Authorized Representative, or his/her designee, is designated to provide assurances, certifications, and commitments required for the financial assistance application, including

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executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the funding agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

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

AYES:

NOES:

ABSENT:

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