



**Coachella Valley Water District
Board of Directors**

Resolution No: 2024-**

A RESOLUTION OF THE BOARD OF DIRECTORS OF COACHELLA VALLEY WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR FISCAL YEAR 2025 WATESMART DROUGHT RESPONSE PROGRAM DROUGHT RESILIENCY PROJECTS

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

WHEREAS, the District is implementing water treatment strategies for municipal supply wells affected by hexavalent chromium.

WHEREAS, the District recognizes that the number of supply wells affected by hexavalent chromium threatens reliable access to water supplies for disadvantage communities and Tribes.

WHEREAS, the District has identified the United States Bureau of Reclamation (Reclamation) funding opportunity under the Fiscal Year 2025 WaterSMART Drought Response Program: Drought Resiliency Projects (Notice of Funding Opportunity No. R25AS00013) as an opportunity to receive up to \$10,000,000 in grant funding for the construction of domestic water supply projects benefitting disadvantaged communities or Tribes.

WHEREAS, the District wishes to submit an application that requires an official resolution adopted by the applicant’s board of directors verifying 1) the identity of the official with legal authority to enter into an agreement, 2) that the board of directors supports the application, and 3) that the applicant will work with Reclamation to meet established deadlines for entering into a grant agreement.

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

The District is authorized to submit an application and has the legal authority to enter into an agreement with Reclamation to receive grant funding from the Fiscal Year 2025 WaterSMART Drought Response Program: Drought Resiliency Projects (Notice of Funding Opportunity No. R25AS00013).

BE IT FURTHER RESOLVED that the Board of Directors supports the application that will be submitted.

BE IT FURTHER RESOLVED that the District is able to provide the minimum five (5) percent funding match specified in the notice of funding opportunity.

BE IT FURTHER RESOLVED that the District shall work with Reclamation to meet established deadlines for entering into a grant agreement to obtain the aforementioned grant funding.

BE IT FINALLY RESOLVED that the General Manager, or his designee, is hereby authorized and directed to prepare the necessary data and file such application and to execute a grant agreement with Reclamation in association with this application.

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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) 2024, by the following vote:

AYES:

NOES:

ABSENT: