



**Coachella Valley Water District
Board of Directors**

Resolution No: 2022-56

A RESOLUTION OF THE BOARD OF DIRECTORS OF COACHELLA VALLEY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION ACCEPTANCE, AND EXECUTION FOR THE COACHELLA VALLEY REGIONAL WATER MANAGEMENT GROUP URBAN COMMUNITY DROUGHT RELIEF PROGRAM

WHEREAS, Coachella Valley Water District proposes to implement Coachella Valley Regional Water Management Group Urban Community Drought Relief Program;

WHEREAS, Coachella Valley Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Coachella Valley Water District intends to apply for grant funding from the California Department of Water Resources for the Coachella Valley Regional Water Management Group Urban Community Drought Relief Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coachella Valley Water District as it follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the Coachella Valley Water District General Manager or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding.
2. The Coachella Valley Water District General Manager or designee is hereby authorized and directed execute the funding agreement with the Department of Water Resources and any amendments there to.
3. The Coachella Valley Water District General Manager or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Coachella Valley Water District at the meeting held on

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this 8th day of November 2022, motion by Director _____, and seconded by Director _____, motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

John P. Powell, Jr.
Board President
Coachella Valley Water District

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