RESOLUTION NO. 2021-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ARMONA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WATER SUPPLY RESILIENCY PROJECT---SECOND WELL

A. WHEREAS, the Armona Community Services District (the District) proposes to implement the Water Supply Resiliency Project---Second Well; and

B. WHEREAS, the Water Supply Resiliency Project---Second Well is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

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

D. WHEREAS, the District intends to apply for grant funding from the California Department of Water Resources for the Water Supply Resiliency Project---Second Well.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Armona Community Services District as follows:

1. That pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, ch. 69, § 112), the District's 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 as necessary or appropriate to obtain grant funding.

2. The District's Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

3. The District's Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

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Passed and adopted by the Board of Directors of the Armona Community Services District at a Regular Board Meeting thereof held on September 14, 2021, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: —

NORMAN QUINN, PRESIDENT,
BOARD OF DIRECTORS

ATTEST:

VICTOR CHAVARIN, JR., DISTRICT SECRETARY

CERTIFICATE OF SECRETARY

I, Victor Chavarin, Jr., the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby certify that the foregoing is a true and correct copy of a Resolution that was passed and adopted at a Regular Meeting of the Board of Directors of the Armona Community Services District, duly noticed and held at Armona, California, on September 14, 2021.

DATED: September 17, 2021.

VICTOR CHAVARIN, JR., DISTRICT SECRETARY