

**RESOLUTION NO. WA-2022-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE URBAN DROUGHT 2022 COACHELLA WATER AUTHORITY PROPOSAL**

**WHEREAS**, Coachella Water Authority (CWA) proposes to implement the Urban Drought 2022 Coachella Water Authority Proposal (“Project”);

**WHEREAS**, the Project includes five high priority projects to assist CWA with reducing potable water use, improving water supply reliability especially in times of drought, increasing water use efficiency, encouraging water conservation, and helping the residents living within the service area respond to the ongoing drought;

**WHEREAS**, the Project includes the CWA Groundwater Well Project; Meter Replacement Project; Inoperable Valve Replacement Project; Splash Pad Recirculation Project; and Park and Landscape Turf Removal and Conversion Project;

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

**WHEREAS**, CWA intends to apply for grant funding from the California Department of Water Resources for the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Coachella Water Authority as follows:

1. All of the above recitals are true;
2. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), CWA's Executive Director, 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.
3. CWA's Executive Director, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
4. CWA's Executive Director, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

**PASSED, APPROVED and ADOPTED** this 9<sup>th</sup> day of November 2022.

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Steven A. Hernandez  
President

**ATTEST:**

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Angela M. Zepeda  
Secretary

**APPROVED AS TO FORM:**

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Carlos Campos  
General Counsel

STATE OF CALIFORNIA     )  
COUNTY OF RIVERSIDE   ) ss.  
CITY OF COACHELLA     )

**I HEREBY CERTIFY** that the foregoing Resolution No. WA-2022-06 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on the 9<sup>th</sup> day of November 2022, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Andrea J. Carranza, MMC  
Deputy Secretary, Coachella Water Authority