

RESOLUTION NO. WA-2022-02

RESOLUTION NO. WA-2022-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE GROUNDWATER WELL PROJECT

WHEREAS; Coachella Water Authority (CWA) proposes to implement the Groundwater Well Project (“Project”); and

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.

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

1. 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.

2. 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.

3. 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 26th day of January 2022.

Steven A Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
Authority Attorney

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

I HEREBY CEERTIFY that the foregoing Resolution No. WA-2022-02 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof held on the 26th day of January 2022, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk