

## **RESOLUTION NO. 2024-10**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT AUTHORIZING AN APPLICATION FOR GRANT FUNDING BY THE BUREAU OF RECLAMATION'S FY2024 WATERSMART PLANNING AND PROJECT DESIGN GRANTS FOR PSC/WPSV INTERTIE PROJECT**

**WHEREAS**, the Board of Directors of the Mission Springs Water District has reviewed a revised budget for FY 2023-2024 and has made any desired changes therein; and

**WHEREAS**, the District has identified the Palm Springs Crest and West Palm Springs Village Intertie Project (the Project) as a priority project to improve system-wide drought resiliency; and

**WHEREAS**, The United States Department of the Interior offers financial assistance in the form of grant funding through its Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Planning and Project Design Grants for FY 2024 for this type of project. The FY2024 WaterSMART Planning and Project Design program provides funding up to a maximum of \$400,000 for projects up to 3 years; and

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Directors of Mission Springs Water District as follows:

**Section 1:** The Board hereby supports a grant application to the FY2024 WaterSMART Planning and Project Design for the Project.

**Section 2:** The Board hereby authorizes and directs the General Manager, or his or her designee, to complete, review, sign and submit, for and on behalf of the District, a grant application to the Bureau of Reclamation's FY24 WaterSMART Planning and Project Design for the Project.

**Section 3:** The General Manager, or his or her designee, is authorized and designated to provide the assurances, certifications, and commitments required for the grant application, including executing a financial assistance or similar agreement with the Bureau of Reclamation within established deadlines and any amendments or changes thereto.

**Section 4:** The General Manager, or his or her designee, is authorized and designated to represent the District in carrying out the District's responsibilities under any grant future agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

**Section 5:** If a grant award is made to the District by the Bureau of Reclamation, the District commits, pending Board compliance with the California Environmental

Quality Act (CEQA) and the National Environmental Policy Act (NEPA) and approval of the Project, to provide up to the balance of funds needed to complete the Project.

**Section 6:** This Resolution shall take effect immediately.

**ADOPTED** this \_\_\_\_ day of May 2024, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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Ivan Sewell  
President of Mission Springs Water District  
and its Board of Directors

ATTEST:

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Brian Macy  
Secretary of Mission Springs Water District  
and its Board of Directors