

RESOLUTION NO. 2025-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT AUTHORIZING ACCEPTANCE OF AWARD FROM THE BUREAU OF RECLAMATION'S FY2024 WATERSMART PLANNING AND PROJECT DESIGN GRANTS FOR PSC/WPSV INTERTIE PROJECT

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

WHEREAS, The United States Department of the Interior through its Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Planning and Project Design Grants for FY 2024, has awarded the Mission Springs Water District \$358,010 in funding for the Palm Springs Crest and West Palm Springs Village Intertie Project.

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 accepts the Federal Financial Assistance Terms and Conditions of Award for the Project under Agreement No. R25AP00404 with the Bureau of Reclamation.

SECTION 2: The Board hereby authorizes and directs the General Manager, or his or her designee, to enter into Agreement No. R25AP00404 with the Bureau of Reclamation 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 administration of the grant award, 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 Agreement No. R25AP00404 with the Bureau of Reclamation, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

SECTION 5: 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 2025, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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

ATTEST:

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