

RESOLUTION NO. 2024-26

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MISSION SPRINGS WATER DISTRICT AUTHORIZING
THE GENERAL MANAGER TO SIGN AND EXECUTE
AGREEMENTS AND SUPPORTING DOCUMENTS WITH
THE US ARMY CORPS OF ENGINEERS FOR THE
GROUNDWATER QUALITY PROTECTION PROGRAM**

Commented [EW1]: GROUNDWATER QUALITY
PROTECTION PROGRAM

WHEREAS, the Mission Springs Water District (the "District") intends to undertake the Groundwater Quality Protection Program (the "Project").

WHEREAS, the District has been authorized up to \$35,000,000 in federal funding under the US Army Corps of Engineers Section 219 Program of the Water Resources Development Act of 1992, and as amended in 2001 and 2007

WHEREAS, the US Army Corps of Engineers desires to execute a new project partnership agreement with Mission Springs Water District in substantially the form that is attached hereto as Exhibit A.

WHEREAS, the District desires to receive \$4,000,000 per year in grant funding for the Project.

WHEREAS, The US Army Corps of Engineers requires the adoption of a Resolution verifying: (1) identity of the official with legal authority to enter an agreement, (2) identify the Authorized Representative is designated to provide assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement, and (3) the Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the project partnership agreement.

BY THIS RESOLUTION, BE IT RESOLVED, DETERMINED AND ORDERED that the Board of Directors of the District hereby directs as follows:

1. The above recitations are true.
2. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a project partnership agreement for grant funding from the US Army Corps of Engineers for planning, design, and construction of the Project that is attached hereto as Exhibit A and incorporated by this reference, with the US Army Corps of Engineers.
3. The Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the project partnership agreement, including executing a project partnership agreement from the US Army Corps of Engineers and any amendments or changes thereto.
4. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the project partnership agreement.

5. This Resolution shall take effect from and after its date of adoption.

ADOPTED this ____ the day of _____, 2024.

Ayes:
Noes:
Absent:
Abstain:

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

ATTEST:

Brian Macy, P.E.
Secretary of Mission Springs Water District
and its Board of Directors

CERTIFICATION OF ADOPTION

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Brian Macy, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true and correct copy of Resolution No. 2024-26, which was duly and regularly adopted by the Board of Directors of said District at its special meeting held _____, 2024.

It has not been amended or repealed.

Dated _____, 2024

Brian Macy, P.E.
Secretary of Mission Springs Water District
and its Board of Directors