

RESOLUTION NO. 05-10-2016A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT REQUESTING A WELLNESS PROGRAM
GRANT AND AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS**

WHEREAS, the Malaga County Water District owns and operates the Community Park, Community Center, and Community Pool and provides recreational facilities and services for the Community of Malaga; and

WHEREAS, The Malaga Community is a disadvantaged community located in an unincorporated area of Fresno County; and

WHEREAS, approximately ninety-eight (98) percent of the Residents of the Malaga community are identified as Hispanic; and

WHEREAS, the Residents of the Community of Malaga are at risk for, among other things, adult and childhood obesity, type two diabetes, and heart disease; and

WHEREAS, In an effort to provide wellness activities for the Residents of the Malaga Community, the Malaga County Water District has installed, at its Community Park, a walking track with wellness activity stations; and

WHEREAS, the Malaga County Water District has developed a Wellness Program called the Pounds Off for Malaga Park ("POMP") in an effort to promote weight loss and wellness in the Malaga Community; and

WHEREAS, due to its years of use, the Malaga County Water District walking path is in need of certain maintenance and repairs; and

WHEREAS, the Board of Directors of the Malaga County Water District desire to and hereby does apply for the Association of California Water Agencies JPIA Wellness Grant and authorize the expenditure of up to six hundred (600) dollars in matching funds to make improvements and repairs to the walking path at Malaga Park.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. The forgoing recitals are hereby incorporated by this reference as through fully set forth at this point.
2. The Malaga County Water District hereby establishes the Pounds Off for Malaga Park or POMP Program and sets a goal of cumulative weight loss of six hundred (600) pounds for the Community, District Staff, and Board of Directors.

3. The Staff is hereby authorized to prepare and submit any and all necessary applications and supporting documents for the Association of California Water Agencies JPIA for improvements to the walking track at the Malaga Park.
4. Authorizes up to six hundred (\$600) in matching funds from the Recreation Department's 2016-2017 budget to match grant funds for improvements to the walking track Malaga

This Resolution is approved and adopted this ____ day of _____ 2016, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

James D. Anderson, Secretary to the
Board of Directors of the
Malaga County Water District