

RESOLUTION NO. 09-14-2021A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY
WATER DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE STORAGE TANK 1 PROJECT**

WHEREAS, Malaga County Water District proposes to implement the Storage Tank 1 Project;

WHEREAS, the Storage Tank 1 Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, Malaga County Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Malaga County Water District intends to apply for grant funding from the California Department of Water Resources for the Storage Tank 1 Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Malaga County Water District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112), the Malaga County Water District Board President or General Manager, 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 as necessary or appropriate to obtain grant funding.
2. The Malaga County Water District Board President or General Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Malaga County Water District Board President or General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

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CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Malaga County Water District at the meeting held on September 16, 2021, passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Charles E. Garabedian, Jr., President
Malaga County Water District

ATTEST:

Moises Ortiz, Secretary
Board of Directors
Malaga County Water District