

RESOLUTION NO. 07-27-2021C

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING THE MALAGA PARK PROJECT

WHEREAS, the Board of Directors (“Board”) of the Malaga County Water District (“District”) approved an application for Per Capita Grant Program by Resolution 04-13-2021 (the “Application”); and

WHEREAS, the Board approved an application for Per Capita Grant Program by Resolution 04-13-2021 (the “Application”); and

WHEREAS, the Application is to repair, upgrade and modernize the District park and recreational center parking lot to improve safety and access, including access for those with disabilities. (the “Project”); and

WHEREAS, the District determined by Resolution 07-27-2021B that the Project is exempt from CEQA and adopted a Notice of Exemption; and

WHEREAS, the Board desires to and hereby does approve the Project, subject to receiving the Per Capita Grant funding and authorizes and directs the General Manager to file a copy of the Notice of Exemption with the Fresno County Clerk.

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

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors of the Malaga County Water District hereby approves the Project, subject to receiving the Per Capita Grant funding, and authorizes and directs the General Manager to file a copy of the Notice of Exemption with the Fresno County Clerk.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of July 2021, by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST:

Moises Ortiz, General Manager
Secretary of the Board of Directors
Malaga County Water District