

RESOLUTION NO. 12-12-2017

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
WITH THE COUNTY OF FRESNO
ARRIAGA COMMUNITY CENTER - CDBG PROJECT NO. 17451**

WHEREAS, the Malaga County Water District has received a Community Development Block Grant (CDBG) from the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Fresno, Department of Public Works and Planning, Community Development Division (County), has been designated as the sponsoring agency to administer and implement the CDBG Program; and

WHEREAS, The County and the District desire to enter into an agreement whereby \$250,000 in CDBG funds will be made available to the District for Arriaga Community Center Roof and Air Conditioning Project No. 17451 (Project).

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

1. That the foregoing Recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.
2. That the Malaga County Water District Board of Directors hereby approves an Agreement with the County of Fresno substantially in the form as shown in attached Exhibit A.
3. That the General Manager is authorized to sign the Agreement on behalf of the District and provide County with documentation demonstrating Project expenses and request reimbursement from the County for the same.

This Resolution is approved and adopted this 12th day of December, 2017, at the regular meeting of the Malaga County Water District, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the Board of Directors,
Malaga County Water District

ATTEST:

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