

RESOLUTION NO. 2021-35

**AUTHORIZING THE DEPARTMENT OF WATER RESOURCES
GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE PENINSULA DROUGHT RESILIENCY PROGRAM AND
FOR THE DEKOVEN TANKS REPLACEMENT PROJECT**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (MPWD) proposes to implement the Peninsula Drought Resiliency Program and the Dekoven Tanks Replacement Project; and

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

WHEREAS, the MPWD intends to apply for grant funding from the California Department of Water Resources for the Peninsula Drought Resiliency Program and for the Dekoven Tanks Replacement Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District as follows:

1. That pursuant and subject to all the terms and provisions of the Budget Act of 2021 (Stats. 2021, Ch. 240, § 80), the Mid-Peninsula Water District's General Manager is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The Mid-Peninsula Water District's General Manager is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Mid-Peninsula Water District's General Manager is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

REGULARLY PASSED AND ADOPTED on the 16th day of December 2021.

AYES: Vella, Schmidt, Mostasisa, and Wheeler

NOES: -0-

ABSTENTIONS: Zucca

ABSENCES: -0-

DocuSigned by:
Kirk Wheeler
9E8A50DBB5804FE

BOARD PRESIDENT

ATTEST:

DocuSigned by:
Sammy R. Ricketts
65743DF082C240E

BOARD SECRETARY