

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT SUPPORTING THE DISTRICT'S APPLICATION TO THE U.S. BUREAU OF RECLAMATION'S AGRICULTURAL WATER CONSERVATION AND EFFICIENCY GRANT PROGRAM, AND DESIGNATE AN AUTHORIZED REPRESENTATIVE**

**WHEREAS**, Eastern Municipal Water District desires to finance a portion of the costs of the Moreno Valley Reclamation Water Facility Tertiary Effluent Equalization Project (the Project); and

**WHEREAS**, the District intends to finance the cost of the Project or portions of the Project with monies provided by the U.S. Bureau of Reclamation (Reclamation).

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

1. The General Manager (the Authorized Representative) or his designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Grant Proposal for financing the cost of the Project from Reclamation; and
2. This Authorized Representative, or his designee, is authorized to certify that the District has and will comply with the financial and legal obligations associated with receipt of Grant financial assistance; and
3. That Eastern Municipal Water District has the capacity to provide funding and/or in-kind contributions specified in the funding plan; and
4. That Eastern Municipal Water District will work with Reclamation to meet established deadlines for entering into a cooperative agreement.

5. This Resolution shall be effective upon its adoption.

DATED: March 20, 2019

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Ronald W. Sullivan, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on March 20, 2019.

ATTEST:

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Sheila Zelaya, Board Secretary

(SEAL)