

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT TO SUPPORT THE SUBMITTAL OF AN APPLICATION TO THE U.S. BUREAU OF RECLAMATION'S WATER AND ENERGY EFFICIENCY GRANT: FOR THE COMPREHENSIVE LANDSCAPE TRANSFORMATION PROJECT, AND DESIGNATE AN AUTHORIZED REPRESENTATIVE.

WHEREAS, Eastern Municipal Water District (the District desires to finance a portion of the costs of the Comprehensive Landscape Transformation 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 Water and Energy Efficiency Grant application for financing the implementation of the Project; and
2. The Board of Directors has reviewed and supports the application submitted; and
3. The District has the capacity to provide funding and/or in-kind contributions specified in the funding plan; and
4. The 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

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:

Sheila Zelaya, Board Secretary

(SEAL)