

RESOLUTION NO. 22-7
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO SIGN ON BEHALF OF THE
DISTRICT THE HAULED WATER GRANT FUNDING AGREEMENT WITH THE STATE
WATER RESOURCES CONTROL BOARD

WHEREAS, the Alpine Springs Mobile Home Park is a mobile home park located within the service territory of the Palmdale Water District (“District”); and

WHEREAS, the Alpine Springs Mobile Home Park would like to enter into a Master Meter Consolidation (“Project”) with the District to ensure a safe and reliable water supply; and

WHEREAS, the District is applying for State funding from the State Water Resources Control Board for the Project; and

WHEREAS, if state funding is granted, the District will plan, design and implement the Project. The system improvements include installing a pipeline connecting Alpine Springs Mobile Home Park to the District’s system.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The District’s General Manager or designee (“Authorized Representative”) is hereby authorized and directed to sign and file, for and on behalf of the District, a Hauled Water Grant Funding Agreement with the State Water Resources Control Board for the temporary hauling of water to Alpine Springs Mobile Home Park.

SECTION 2. The Authorized Representative is designated to represent the District in carrying out the responsibilities under the funding agreement, including certifying disbursement requests on behalf of the District and compliance with applicable State and Federal laws.

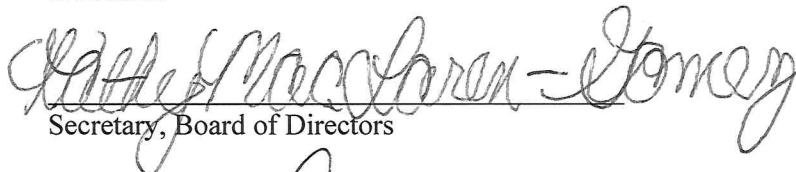
PASSED, APPROVED AND ADOPTED on this 28th day of March 2022 by the Board of Directors of the Palmdale Water District.

AYES: President Dizmang, Directors Dino, Wilson, Mac Laren-Gomez
NOES: None.
ABSENT: None.
ABSTAIN: None.



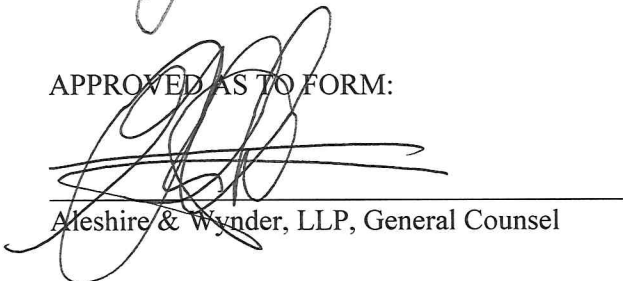
President, Board of Directors

ATTEST:



Secretary, Board of Directors

APPROVED AS TO FORM:



Aleshire & Wynder, LLP, General Counsel