RESOLUTION NO. 15-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE DISTRICT'S APPLICATION FOR THE WATERSMART GRANT PROGRAM 2015 LITTLEROCK CREEK GROUNDWATER RECHARGE AND RECOVERY PROJECT

WHEREAS, the United States Department of Interior, Bureau of Reclamation (the "Bureau") has established the WaterSMART: Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program (the "WaterSMART Program") to provide funding opportunities for entities seeking new water supplies using water recycling and reuse technologies;

WHEREAS, the Bureau has requested proposals for grant funding under the WaterSMART Program from eligible entities interested in conducting a feasibility level study of projects that make beneficial use of recycled water;

WHEREAS, the Palmdale Water District has need for funding to complete a feasibility level study of using recycled water to meet future municipal and industrial water needs, particularly for the Littlerock Creek Groundwater Recharge and Recovery Project (the "Project");

WHEREAS, the Board of Directors of Palmdale Water District (District) has reviewed the draft proposal to the Bureau prepared and recommended by Staff.

WHEREAS, the WaterSMART Program requires at least 50 percent non-Federal cost share funding and/or in-kind contribution from applicants and the Board finds the District has the capability of funding its required share of the Project under its current Budget under Item WB04.

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

SECTION 1. Funding for the Littlerock Creek Groundwater Recharge and Recovery Project (the "Project") under the WaterSMART Grant Program meets the objectives of Strategic Initiative # 1 – Outstanding Water Management.

SECTION 2. The draft proposal prepared by Staff meets the objectives of the Project and Staff is authorized to finalize and submit the proposal by the deadline of March 3, 2015.

SECTION 3. If selected for a WaterSMART Grant, up to $1,500,000 of funds approved in the current District Budget at WB04 shall be committed for funding the District's proportionate share of the Project, as may be required by the Bureau of Reclamation under the WaterSMART Grant Program, and the District will work with the Bureau to meet established deadlines for entering into an agreement to commit such funds.

PASSED, APPROVED and ADOPTED this 25th day of February, 2015.

Kathy Mac Laren, President
Board of Directors
Palmdale Water District

Approved as to form:

Aleshire & Wynder, LLP
District Legal Counsel

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