

**RESOLUTION No. 17-2  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
APPROVING THE DISTRICT'S GRANT APPLICATION FOR THE  
PALMDALE REGIONAL GROUNDWATER  
RECHARGE AND RECOVERY PROJECT FOR  
THE U.S. BUREAU OF RECLAMATION'S  
WATERSMART FEASIBILITY STUDIES UNDER TITLE XVI  
WATER RECLAMATION AND REUSE PROJECT FOR FISCAL YEAR 2017**

**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 for 2017 (the "WaterSMART Program") to provide funding opportunities for entities seeking new water supplies using water recycling and reuse technologies;

**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 Palmdale Regional Groundwater Recharge and Recovery Project (the "Project");

**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 for 2017.

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

**SECTION 1.** Funding for the Palmdale Regional Groundwater Recharge and Recovery Project (the "Project") under the WaterSMART Grant Program meets the objectives of Strategic Initiative # 1 – Water Resource Reliability.

**SECTION 2.** If selected for a WaterSMART Grant, up to 66.7% (\$50,034) of the total project costs of \$75,000 through in-kind services 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:** 11<sup>th</sup> day of January, 2017.



Robert Alvarado, President  
Board of Directors  
Palmdale Water District



Vincent Dino, Vice President  
Board of Directors  
Palmdale Water District



Aleshire & Wynder, LLP  
District Legal Counsel