

**RESOLUTION No. 17-3
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING THE DISTRICT'S GRANT APPLICATION FOR A
LANDSCAPE WATER USE EFFICIENCY PROJECT FOR
THE U.S. BUREAU OF RECLAMATION'S
WATERSMART GRANTS SMALL SCALE WATER EFFICIENCY
PROJECTS FOR FISCAL YEAR 2017**

WHEREAS, the United States Department of Interior, Bureau of Reclamation (the "Bureau") has established the WaterSMART: Small-Scale Water Efficiency Projects Program for 2017 (the "WaterSMART Program") to provide funding opportunities for entities seeking new water supplies using water efficiency technology;

WHEREAS, the Palmdale Water District has need for funding to complete a Landscape Water Use Efficiency Project to meet future municipal and industrial water needs;

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 Landscape Water Use Efficiency 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 50% (\$75,000) of the total project costs of \$150,000 through monetary contribution 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 11th 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