

RESOLUTION No. 22-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE DISTRICT'S GRANT APPLICATION FOR A WATER USE EFFICIENCY REBATE PROGRAM FOR THE U.S. BUREAU OF RECLAMATION'S WATERSMART GRANTS SMALL SCALE WATER EFFICIENCY PROJECTS FOR FISCAL YEAR 2022

WHEREAS, the United States Department of Interior, Bureau of Reclamation (the "Bureau") has established the WaterSMART: Small-Scale Water Efficiency Projects Program for 2022 (the "WaterSMART Program") to provide funding opportunities for entities seeking new water supplies using water efficiency technology; and

WHEREAS, the Palmdale Water District has need for funding for its Water Use Efficiency Rebate Program to meet future municipal and industrial water needs; and

WHEREAS, the WaterSMART Program requires a \$125,000 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.

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

SECTION 1. Funding for the Water Efficiency Rebate Program Project (the "Project") under the WaterSMART Grant Program meets the objectives of Strategic Initiative No. 1 – Water Resource Reliability and Strategic Initiative No. 4 Financial Health and Stability.

SECTION 2. If selected for a WaterSMART Grant, up to \$100,000 of the total project costs of \$225,000 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 25th day of April, 2022.


Gloria Dizmang, President, Board of Directors

ATTEST:


Kathy Mae Laren Gomez, Secretary, Board of Directors

APPROVED AS TO FORM:


Aleshire & Wynder, LLP, District Legal Counsel