

RESOLUTION NO. 25-7

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE BLANKET AUTHORITY TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS

WHEREAS, the voters of the County of Los Angeles on November 8, 2016, approved the Safe, Clean Neighborhood Parks, Open Space Beaches, Rivers Protection, and Water Conservation Measure (Measure A); and

WHEREAS, Measure A also designated the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary policies and procedures governing the application for grant funds under Measure A; and

WHEREAS, the District's policies and procedures require the governing body of the Palmdale Water District to approve of the filing of an application before submission of said application to the District; and

WHEREAS, said application contains assurances that Palmdale Water District must comply with; and

WHEREAS, Palmdale Water District will enter into Agreement(s) with the District to provide funds for acquisition projects, development projects, and/or programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Palmdale Water District hereby:

1. Approves the blanket authority to file applications with the Los Angeles County Regional Park and Open Space District for Measure A Funds for projects or programs; and
2. Certifies that Palmdale Water District understands the assurances and will comply with the assurances in the application form; and
3. Appoints the General Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of projects or programs.

CERTIFICATION

PASSED, APPROVED and ADOPTED by the Board of Directors of Palmdale Water District this 22nd day of September, 2025, by the following vote:

AYES: President Mac Laren-Gomez, Directors Kellerman, Wilson, Sanchez, Dino

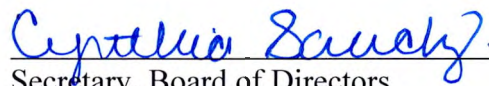
NOES:

ABSENT:

ABSTAIN:


President, Board of Directors

ATTEST:


Secretary, Board of Directors

APPROVED AS TO FORM:


Aleshire & Wynder, LLP, General Counsel