

RESOLUTION NO. 2026-8

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE APPLICATION FOR GRANT FUNDING UNDER THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AS ADMINISTERED BY THE CALIFORNIA STRATEGIC GROWTH COUNCIL IN THE AMOUNT OF \$5,000,000

WHEREAS in 2026 the Legislature and the Governor of the State of California provided funds for the Transformative Climate Communities Program, established by Assembly Bill 2722 (2016); and

WHEREAS the Strategic Growth Council is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS the Strategic Growth Council released the application guidance on May 29, 2026, with a due date of September 30, 2026; and

WHEREAS procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission to the State; and

WHEREAS the Lead Applicant, Palmdale Water District, is authorized to apply for and accept a Transformative Climate Communities grant if awarded, and authority to execute all related documents.

NOW, THEREFORE, BE IT RESOLVED by the Palmdale Water District as follows:

RESOLVED that the Palmdale Water District: approves the filing of an application for a Transformative Climate Communities grant for funding year 2026, to be submitted no later than September 30, 2026.

FURTHER RESOLVED that the Palmdale Water District certifies that Lead Applicant, in partnership with its Co-Applicant(s), Sanitations Districts of Los Angeles County will have sufficient resources to execute the strategies and projects that are outlined in the grant application, should grant funding be awarded.

FURTHER RESOLVED that the Palmdale Water District appoints the Dennis D. LaMoreaux, or designee, as agent to conduct all negotiations, execute and submit all documents including, but

not limited to, applications, agreements, and payment requests that may be necessary for competition of the aforementioned strategies and projects.

FURTHER RESOLVED that the Palmdale Water District Board shall certify the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED by the Board of Directors on this 28th of September 2026, by the following vote:

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

NOES:

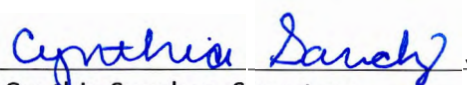
ABSENT:

ABSTAIN:



Kathy Mac Laren-Gomez, President
Palmdale Water District

ATTEST:



Cynthia Sanchez, Secretary
Palmdale Water District