

RESOLUTION NO. 2022-08

A RESOLUTION AUTHORIZING THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE \$1,300,000 ON BEHALF OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT FOR THE WATER INFRASTRUCTURE PROJECTS AND AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE DISTRICT

WHEREAS, the legislature of the State of California enacted and the Governor signed into law the 2021-22 Budget Act (Senate Bill 170) to provide \$1.3 million in funding for the Water Infrastructure Projects (Project) for the following projects:

- Water Treatment Plant Chlorine Gas to Bleach Conversion
- Granlees Diversion Intake Site Restrictions
- Tertiary Reclamation Plan-Permanent Chlorine Contact Chamber; and

WHEREAS, the responsibility for the administration of the funds, including establishing the necessary procedures for disbursement of the funds, to the California Department of Water Resources (“CDWR”); and

WHEREAS, the Project is a Rancho Murieta project and the Rancho Murieta Community Services District (District) is the designated recipient of the funds for the Project; and

WHEREAS, the District is implementing the Project; and

WHEREAS, the District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the District entered into an agreement on November 17, 2021 with CDWR; and

WHEREAS, the District is entering into a new agreement with CDWR; and

WHEREAS, CDWR requires a resolution from the District authorizing the District to enter into an agreement with CDWR to receive funds and specify an authorized signatory for the execution of the agreement.

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Authorizes the Rancho Murieta Community Services District to enter into an agreement with the State of California Department of Water Resources to receive \$1.3 million in funding for its Water Infrastructure Projects and authorizes the General Manager, or designee to execute the agreement and any amendments thereto.

Authorizes the Rancho Murieta Community Services District General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain State funding.

PASSED AND ADOPTED this 20th of April, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Butler, Pohl

Noes: None

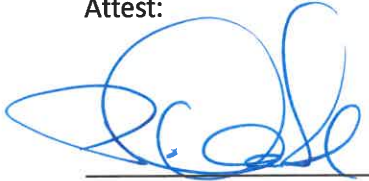
Absent: Merchant

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

Attest:



Paula O'Keefe, Director of Administration