

**RESOLUTION R2016-01**

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
SUPPORTING PARTICIPATION IN THE BUREAU OF RECLAMATION WATERSMART:  
WATER AND ENERGY EFFICIENCY GRANTS FOR FY 2016– FOA R16-FOA-DO-004**

**WHEREAS**, the Board of Directors of the Rancho Murieta Community Services District (District) deems it to be in the best interests of the District to participate in the WaterSMART Grant Program; and

**NOW, THEREOFRE, BE IT RESOLVED THAT:**

1. The District has reviewed and supports a proposal for the WaterSMART Water and Energy Efficiency Grants FY 2016;
2. The District is capable of providing the amount of funding and/or in-kind contributions specified in the funding plan for the PHASE 1 RECYCLED WATER SYSTEM EXPANSION PROJECT, as specified in the funding plan;
3. If selected for a WaterSMART Grant, the District will work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement; and
4. The General Manager is authorized to execute all necessary forms on behalf of the Rancho Murieta Community Services District.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of January 2016, to be effective immediately, by the following roll call vote:


AYES: Pasek, Ferraro, Graf, Martel, Pecotich  
NOES: None  
ABSENT: None  
ABSTAIN: None



\_\_\_\_\_  
Gerald Pasek, President of the Board  
Rancho Murieta Community Services District

(Seal)

Attest:

  
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Suzanne Lindenfeld, District Secretary