

RESOLUTION R2021-05

A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$1,300,000 AND AUTHORIZING THE GENERAL MANAGER 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 to the District 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 2021-22 Budget Act delegated 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 Department of Water Resources is the Lead Agency for the Project; and

WHEREAS, the 2021-22 Budget Act appropriated no more than five percent administrative costs for the CDWR to administer the fund; and

WHEREAS, the District agrees the funds should be accepted and administered by the CDWR; and

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

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

1. The District accepts and appropriates SB170 funding in the amount of \$1,300,000.
2. Authorization to enter into an agreement with the State of California Department of Water Resources to receive \$1.3 million in funding and
3. Authorizes General Manager to sign and execute the agreement, and amendments thereto, with the State of California Department of Water Resources.

PASSED AND ADOPTED this 17th day of November 2021 by the following roll call vote:

Ayes: Maybee, Merchant, Butler, Pohl

Noes: None

Absent: Jenco

Abstain: None



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

Attest:



Amelia Wilder, District Secretary