

RESOLUTION NO. 2022-29

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM FOR – THE TURF REMOVAL AND DROUGHT RESILIENCY PROGRAM

WHEREAS, San Benito County Water District (District) proposes to implement the Turf Removal and Drought Resiliency Program;

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 intends to apply for grant funding from the California Department of Water Resources for the Urban Community Drought Relief Grant Program – the Turf Removal and Drought Resiliency Program

THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District as follows:

1. That pursuant and subject to all the terms and provisions of Budget Act of 2021 (Stats. 2021, chapter 240, § 80) as amended (Stats. 2022, chapter 44, § 25), the [Agency Name] [Title of Authorized Representative], or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The San Benito County Water District and the District Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The San Benito County Water District, District Manager or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION. I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the San Benito County Water District at the meeting held on November 30, 2022, and passed by the following vote:

AYES:	Tonascia, Flores and Shelton
NOES:	None
ABSTAIN:	None
ABSENT:	None

Joseph Tonascia, Board President: /s/ Joseph Tonascia

San Benito County Water District

Attest: /s/ Joyce Machado

Joyce Machado, Director of Administration, Finance and Business Services/Board Secretary