

RESOLUTION NO. 21-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE ESPARTO WATER SUPPLY RELIABILITY AND WASTEWATER RECYCLING PROJECT**

WHEREAS, Esparto Community Services District proposes to implement The Esparto Water Supply Reliability and Wastewater Recycling Project

WHEREAS, The Esparto Water Supply Reliability and Wastewater Recycling Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

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

WHEREAS, Esparto Community Services District intends to apply for grant funding from the California Department of Water Resources for the Esparto Water Supply Reliability and Wastewater Recycling Project

THEREFORE, BE IT RESOLVED by the Board of Directors of the Esparto Community Services District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112), the Esparto Community Services District General Manager 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 as necessary or appropriate to obtain grant funding.
2. The Esparto Community Services District General 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 Esparto Community Services District General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

PASSED AND ADOPTED by the Esparto Community Services District, Board of Directors, this 20th day of October, 2021, with the following vote:


AYES: 5

NOES: 0

ABSTENTIONS: 0

ABSENT: 0

ATTEST:


Jose M. Quintana – Clerk to the Board


Colleen Fescenmeyer – Vice Chair of the Board
Esparto Community Services District