

GRANGER-HUNTER IMPROVEMENT DISTRICT

RESOLUTION NO. 6-21-22.4

A RESOLUTION COMMITTING GRANGER-HUNTER IMPROVEMENT DISTRICT TO THE FINANCIAL AND LEGAL OBLIGATIONS ASSOCIATED WITH RECEIPT OF A FINANCIAL ASSISTANCE AWARD IN CONNECTION WITH ITS WATERSMART GRANT APPLICATION

WHEREAS, the United States Department of Interior, Bureau of Reclamation (USBR), under its WaterSMART Program, has made available to qualifying applicants grant funding for drought resiliency projects; and

WHEREAS, Granger-Hunter Improvement District (the "District"), has prepared and submitted an application for the USBR WaterSMART Drought Resiliency Projects grant program; and

WHEREAS, the District has budgeted for and intends to complete new groundwater development and treatment projects which address mitigation measures in its duly adopted Drought Contingency Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District (the "Board"), as follows:

1. The District's General Manager has been delegated the legal authority to negotiate and execute, on behalf of the District, a WaterSMART Grant cooperative agreement with USBR.
2. The District's Board has reviewed and fully supports the District WaterSMART grant application submitted to USBR.
3. The District is capable of providing the amount of any funding and/or in-kind contributions specified in the District's funding plan and grant proposal.
4. The District acknowledges its obligation to work with USBR in meeting all established deadlines for entering into a grant or cooperative agreement, and agrees to work cooperatively with USBR in accomplishing said deadlines.

PASSED, ADOPTED and APPROVED this 21 day of June, 2022.



District Clerk

Debra Armstrong, Chair, Board of Trustees