

RESOLUTION NO. 2021-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIERRA COUNTY WATER WORKS DISTRICT #1 AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE NEW WELL AND WATER TREATMENT FACILITY PROJECT

WHEREAS, Sierra County Water Works District #1 proposes to implement the New Well and Water Treatment Facility Project;

WHEREAS, the New Well and Water Treatment Facility 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, Sierra County Water Works District #1 has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Sierra County Water Works District #1 intends to apply for grant funding from the California Department of Water Resources for the New Well and Water Treatment Facility Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Sierra County Water Works District #1 as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Sierra County Water Works District #1 Chairperson, 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 Sierra County Water Works District #1 Chairperson, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Sierra County Water Works District #1 Chairperson, 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 Sierra County Water Works District #1 at the meeting held on December 8, 2021, motion by James Murphy and seconded by Salli Wise, motion passed by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

James Murphy

James Murphy

Chairperson, Sierra County Water Works District #1

Attest:

Jan Drummond

Jan Drummond

Secretary/Clerk

RESOLUTION NO. 20
RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIERRA COUNTY WATER WORKS DISTRICT #1 AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT FOR THE CONSTRUCTION, FINANCING, AND EXECUTION FOR THE TREATMENT FACILITY PROJECT.

1. That pursuant to and subject to all of the terms and conditions of the Resolution of the Board of Directors of the Sierra County Water Works District #1 (State Statute Chapter 240, § 800), the Sierra County Water Works District #1 or designee as hereon authorized and directed to execute and enter into a funding agreement with the Department of Water Resources, necessary or appropriate to obtain grant funding.

2. The Sierra County Water Works District #1 is authorized and directed to execute and enter into a funding agreement with the Department of Water Resources and any amendments thereto.

3. The Sierra County Water Works District #1 is authorized and directed to submit any required documents to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the Sierra County Water Works District #1 on this _____ day of _____, 20____.