RESOLUTION NO. 20-1124

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR THE WELL DESTRUCTION PROGRAM PROJECT

WHEREAS, the Water Replenishment District of Southern California (“WRD”) is a replenishment district formed pursuant to the Water Replenishment Act, California Water Code Sections 60000 et seq.;

WHEREAS, on March 4, 2019, WRD submitted a grant application entitled “Well Destruction Program” (the Project) to the State Water Resources Control Board (SWRCB);

WHEREAS, the SWRCB provided a preliminary funding award for the Project in a letter dated October 18, 2019. The grant award was preliminary and conditional on the successful negotiation of an agreement with the SWRCB;

WHEREAS, the SWRCB requires an authorizing resolution from WRD’s governing body to allow WRD to enter into an agreement with the SWRCB;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Water Replenishment District of Southern California hereby:

1. Authorizes the General Manager (Authorized Representative) or designee to sign and file, for and on behalf of WRD, a Financial Assistance Application for a funding agreement with the SWRCB for the Project.

2. Designates this Authorized Representative, or his/her designee, to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a funding agreement from the SWRCB and any amendments or changes thereto.

3. Designates this Authorized Representative, or his/her designee, to represent WRD in carrying out WRD’s responsibilities under the funding agreement, which provides for a reduced match of 20 percent, which WRD shall work to secure from pumpers participants in the project, including certifying disbursement requests on behalf of WRD and compliance with applicable requirements.
Passed, adopted and approved at a meeting of the Board of Directors of the Water Replenishment District of Southern California on February 6, 2020.

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

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President, Board of Directors

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Secretary

February 6, 2020
Date

APPROVED AS TO FORM:

Leal, Trash, LLP, Attorneys for the Water Replenishment District of Southern California