

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 22-

**APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE UNITED STATES
BUREAU OF RECLAMATION FOR EXPANDED WATER CONSERVATION SERVICES**

WHEREAS, the Santa Clara Valley Water District (Valley Water) is a California special district enabled by statute to supply water and plans to expand water conservation programs aimed at providing improved energy efficiencies while demonstrating quantifiable water savings; and

WHEREAS, funds were made available to the United States Bureau of Reclamation (USBR) for WaterSMART Water and Energy Efficiency Grants (WEEG) which may include water conservation programs; and

WHEREAS, expanded water conservation programs will allow Valley Water to achieve greater outreach and participation within disadvantaged areas of Santa Clara County for up to \$2,000,000; and

WHEREAS, Valley Water staff prepared and presented a WEEG application to the CEO for his review and approval; and

WHEREAS, Valley Water's Chief Executive Officer (CEO) submitted an application for a WEEG from the USBR on July 28, 2022, in accordance with the deadline for submission as established by USBR.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District as follows:

1. That after review of the grant application submitted on July 28, 2022, by Valley Water's CEO to USBR for the WaterSMART Water and Energy Efficiency Grant for expanded water conservation programs, said grant application is approved.
2. That Valley Water is capable of providing the amount of funding and/or in-kind contributions specified in the funding plan, and Valley Water's match shall not be less than 50% as required by the WEEG grant.
3. That Valley Water will work with USBR to meet established deadlines for entering into a grant or cooperative agreement.
4. That the Chief Executive Officer (CEO), or designee appointed by the CEO, is hereby authorized to negotiate and execute the grant funding agreement with USBR and any amendments thereto, if a grant is awarded.
5. That the CEO, or designee appointed the CEO, is hereby authorized and directed to execute and submit any required documents, invoices, and reports required to obtain grant funding.
6. That the CEO, or designee appointed by the CEO, is delegated with such other authority as is needed to provide management and support services required for performance of the work and administration pursuant to the Grant Agreement, as deemed necessary and appropriate.

Certification:

I hereby certify that the foregoing Resolution (22-) was duly and regularly adopted by the Board of Directors of the Santa Clara Valley Water District at the meeting held on August 9, 2022, motion by [] and seconded by [], motion passed by the following vote:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA
Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors