

BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT
RESOLUTION NO. 24-

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES BUREAU OF RECLAMATION WATERSMART WATER AND ENERGY EFFICIENCY GRANT PROGRAM FOR UP TO \$2,000,000 AND, IF AWARDED, DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, FOR THE WATER CONSERVATION LANDSCAPE REBATE PROGRAM, PROJECT NO. 91151001

WHEREAS, the Santa Clara Valley Water District (Valley Water) seeks external funding to support its Water Conservation Landscape Rebate Program; and

WHEREAS, the United States Bureau of Reclamation (USBR) Water and Energy Efficiency Grant Program (WEEG) is currently accepting financial assistance grant applications for projects such as Valley Water's; and

WHEREAS, as a condition of the grant application, USBR requires submission of a resolution adopted by Valley Water's Board of Directors authorizing staff to accept award funding if the application is selected for funding by USBR.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby:

1. Authorize the Chief Executive Officer (CEO) to apply for grant funds in the amount of \$2,000,000 and, if awarded, negotiate, and execute a Grant Agreement with the U.S. Bureau of Reclamation (USBR) to support the Water Conservation Landscape Rebate Program, provided all grant requirements can be met; and
2. Authorize the CEO to sign and submit invoices to USBR for grant fund reimbursements, to be made pursuant to the Grant Agreement; and
3. Authorize the CEO to provide management and support services required for the performance of the work and administration, pursuant to the Grant Agreement, as deemed necessary and appropriate.
4. Verify that Valley Water will work with USBR to meet established deadlines for entering into a grant or cooperative agreement.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on October 22, 2024:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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