

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

RESOLUTION NO. 22-

A RESOLUTION BY THE SANTA CLARA VALLEY WATER DISTRICT AUTHORIZING REPRESENTATIVES TO SUBMIT A GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY'S WATER QUALITY IMPROVEMENT PROGRAM FOR THE SAN FRANCISCO BAY REGION FOR FISCAL YEAR 2023 AND IF AWARDED, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, FOR A CREEK CLEANUP INITIATIVE AT EIGHT CREEKS IN SANTA CLARA COUNTY AND A BANK REPAIR AND TRASH RAFT AND WOODY DEBRIS REMOVAL PROJECT AT COYOTE CREEK

WHEREAS, the Santa Clara Valley Water District (Valley Water) is a California special district enabled by statute to supply water and provide flood protection services in Santa Clara County, California, where the proposed projects are located, and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in improving water quality, riparian habitat and the watersheds by cleaning up trash, debris, and hazardous pollutants generated by encampments near waterways and carrying out bank repairs and trash raft and woody debris removal; and

WHEREAS, Valley Water is authorized to enter into a grant funding agreement with the United States Environmental Protection Agency (EPA); and

WHEREAS, Valley Water intends to apply for a Water Quality Improvement Grant from the EPA's San Francisco Regional office for conducting creek cleanups along eight creeks in Santa Clara County and a bank repair and trash raft and woody debris removal at Coyote Creek; and

WHEREAS, Valley Water staff is preparing a grant application compliance binder for Valley Water business units to review and understand the terms and conditions of the grant.

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

1. That the Chief Executive Officer (CEO), or designee appointed the CEO, is hereby authorized to submit a grant application to EPA for creek cleanups along eight creeks in Santa Clara County and a bank repair and trash raft and woody debris removal at Coyote Creek.
2. That the CEO, or designee appointed by the CEO, is hereby authorized to negotiate and execute the grant funding agreement with the EPA and any amendments thereto, if a grant is awarded and provided all grant requirements can be met.
3. The CEO, or designee appointed by the CEO, is hereby authorized and directed to execute and submit any required documents, invoices, and reports required to obtain grant funding.
4. 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.

A RESOLUTION BY THE SANTA CLARA VALLEY WATER DISTRICT AUTHORIZING REPRESENTATIVES TO SUBMIT A GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY'S WATER QUALITY IMPROVEMENT PROGRAM FOR THE SAN FRANCISCO BAY REGION FOR FISCAL YEAR 2023 AND IF AWARDED, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, FOR A CREEK CLEANUP INITIATIVE AT EIGHT CREEKS IN SANTA CLARA COUNTY AND A BANK REPAIR AND TRASH RAFT AND WOODY DEBRIS REMOVAL PROJECT AT COYOTE CREEK

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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