

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

RESOLUTION NO. 2026-

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT PROGRAM FOR \$19,500,000 AND, IF AWARDED, DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, FOR THE ANDERSON DAM SEISMIC RETROFIT PROJECT STAGE 2 DIVERSION, PROJECT NO. 91864005

WHEREAS, the Santa Clara Valley Water District (Valley Water) seeks external funding to support the Anderson Dam Seismic Retrofit Project (ADSRP) Stage 2 Diversion Project; and

WHEREAS, the United States Economic Development Administration (EDA) Disaster Supplemental Grant Program is currently accepting financial assistance grant applications for projects such as ADSRP; and

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

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

1. Authorize the Chief Executive Officer to apply for grant funds in the amount of \$19,500,000 and, if awarded, negotiate and execute a Grant Agreement and any subsequent amendments with the EDA to support the ADSRP Stage 2 Diversion Project, provided all grant requirements can be met; and
2. Authorize the CEO to sign and submit invoices to EDA 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 EDA 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 July 14, 2026:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST

CANDICE KWOK-SMITH
Clerk, Board of Directors

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