

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

**RESOLUTION NO. 19-**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE AN APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES BUREAU  
OF RECLAMATION FOR WATERSMART: TITLE XVI WATER RECLAMATION  
AND REUSE PROGRAM GRANT FOR THE REVERSE OSMOSIS CONCENTRATE  
MANAGEMENT ALTERNATIVES STUDY PROJECT**

WHEREAS, the United States Bureau of Reclamation (USBR) WaterSMART Title XVI Water Reclamation and Reuse Program for fiscal year 2019 is accepting grant applications for congressionally authorized Title XVI Projects (Public Law 102-575), as amended (43 United States Code [U.S.C.] 390h through 390h-30); and

WHEREAS, the Santa Clara Valley Water District's Reverse Osmosis Concentrate Management Alternatives Study Project is eligible for the USBR's grant funding pursuant to the WaterSMART Title XVI Water Reclamation and Reuse Program guidelines and published eligibility guidelines; and

WHEREAS, the Board seeks to authorize such application to the USBR WaterSMART Title XVI Water Reclamation and Reuse Program for fiscal year 2019; and

WHEREAS, the USBR requires grant applicants to provide a resolution adopted by the applicant's governing body designating an authorized representative to submit the funding application and execute an agreement with the USBR for a grant; and

WHEREAS, the Board seeks to authorize the Chief Executive Officer on behalf of the Santa Clara Valley Water District to enter into an Agreement with the USBR; and

WHEREAS, the Board seeks to authorize the Chief Executive Officer, or designee, to sign the USBR WaterSMART Grant Agreement and any amendments thereto.

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

1. That the Board hereby authorizes the submittal of a maximum \$300,000 award grant application for the Reverse Osmosis Concentrate Management Alternatives Study Project on behalf of the Santa Clara Valley Water District, to the USBR; and

Authorizing the Chief Executive Officer to File an Application and Execute a Grant Agreement With the United States Bureau of Reclamation for WaterSMART: Title XVI Water Reclamation and Reuse Program Grant for the Reverse Osmosis Concentrate Management Alternatives Study Project

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2. That the Chief Executive Officer, or designee, is hereby authorized and empowered to prepare the necessary data, conduct investigations, file such application, and, upon which grant is awarded, conduct all negotiations, and execute in the name of Santa Clara Valley Water District all necessary grant related documents, including, but not limited to, agreements, amendments, payment requests and so on, which may be necessary for the funding of the Reverse Osmosis Concentrate Management Alternatives Study Project, provided that the Santa Clara Valley Water District can satisfy the grant terms, conditions, and requirements, and comply with all applicable state and federal laws and regulations including the California Environmental Quality Act; and
3. That the Chief Executive Officer, or designee, will work with the USBR to meet established deadlines for entering into a USBR WaterSMART grant cooperative agreement; and
4. That the Chief Executive Officer of the Santa Clara Valley Water District is authorized and directed, if said grant is awarded, to apply the monies received to the appropriate Santa Clara Valley Water District fund.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on September 10, 2019:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Vice Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

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Clerk, Board of Directors