

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

RESOLUTION NO. 21-

APPROVING FISCAL YEARS 2022-2026 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Santa Clara Valley Water District (Valley Water) has determined that it is in its best interest to prepare a Five-Year Capital Improvement Program (CIP) and to have it reviewed by the County and cities having land use jurisdiction within Santa Clara County; and

WHEREAS, the Board of Directors of Valley Water was presented with a Draft Fiscal Years (FY) 2022-2026 Five-Year CIP on February 23, 2021; and

WHEREAS, the Draft CIP was transmitted to the Town of Los Gatos and all cities within Valley Water's jurisdiction, the County of Santa Clara, the San Jose Water Company, and the Mid-Peninsula Open Space District for their review on March 3, 2021, and Valley Water staff conducted subsequent meetings with public works staff at the cities of Santa Clara, San Jose, Mountain View, and Palo Alto regarding the Draft CIP; and

WHEREAS, on April 13, April 27-28, and May 11, 2021, Valley Water conducted a public hearing for purposes of receiving input with regard to the Draft FY 2022-26 Five-Year CIP; and

WHEREAS, on May 11 the Board of Directors of Valley Water directed staff to include appropriate changes to finalize the FY 2022-26 Five-Year CIP by June 30, 2021.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby approve the FY 2022-26 Five-Year Capital Improvement Program.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on May 11, 2021:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMER
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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