

Attachment 1

RESOLUTION 3328

RESOLUTION OF THE BOARD OF DIRECTORS OF WESTERN MUNICIPAL WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION TO, AND APPROVING NEGOTIATION AND EXECUTION OF A COOPERATIVE AGREEMENT WITH, THE UNITED STATES BUREAU OF RECLAMATION FOR A WATERSMART DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FISCAL YEAR 2025 GRANT (FUNDING OPPORTUNITY NO. R25AS00013)

WHEREAS, the Western Municipal Water District ("Western Water") is organized and operates pursuant to the Municipal Water District Act of 1911 commencing with Section 71000 of the California Water Code; and

WHEREAS, Western Water is a member agency of the Metropolitan Water District of Southern California ("Metropolitan"); and

WHEREAS, Western Water seeks to upsize Metropolitan's connection which provides water to Western Water's service area in and around Rainbow, California, to enhance the system and provide adequate fire flow for the community to assist with improved water management and drought response; and

WHEREAS, the United States Department of the Interior, Bureau of Reclamation (the "USBR"), under its WaterSMART Drought Response Program: Drought Resiliency Projects, has made funding available to qualified applicants; and

WHEREAS, Western Water's Board of Directors has identified and approved a project that exemplifies the objectives of the WaterSMART Drought Response Program – the "Enhancing Reliability of a Sole Water Supply Source: Upsizing a Water Connection for a Small Community" project – and approves of Western Water's application to USBR's WaterSMART Drought Response Program for a grant funding the same; and

WHEREAS, Western Water agrees to the administration and cost sharing requirements of the grant criteria.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WESTERN MUNICIPAL WATER DISTRICT, as follows:

Section 1. The above Recitals are true and correct and the Board of Directors so finds and determines.

Section 2. The General Manager has reviewed and supports the application to the WaterSMART Drought Response Program as detailed in the Recitals above.

Section 3. Western Water is hereby authorized to receive, if awarded, the WaterSMART Drought Response Program funding and will make a good faith effort to enter into a cooperative agreement with the USBR for the receipt and administration of said grant funds.

Section 4. The General Manager, or their designee, is hereby authorized to take any and all action which may be necessary for the completion and execution of the project agreement and to take any and all other action which may be necessary for the receipt of the grant funding.

Section 5. This Resolution officially becomes part of Western Water's grant application submitted to the United States Bureau of Reclamation.

Section 6. Western Water is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plan.

Section 7. This Resolution shall be effective as of the date of adoption.

ADOPTED this 18th day of September 2024.

MIKE GARDNER
President

September 18, 2024

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 3328 adopted by the Board of Directors of Western Municipal Water District of Riverside County at its Regular Meeting held September 18, 2024.

FAUZIA RIZVI
Secretary-Treasurer