

RESOLUTION 24-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY'S CLIMATE POLLUTION REDUCTION GRANT FOR FEDERAL FISCAL YEAR 2024

WHEREAS, Palmdale Water District is a municipal water district established pursuant to Section 71000 et seq. of the California Water Code.

WHEREAS, water supply in the Palmdale area is facing a growing list of challenges associated with regulatory cutbacks on State Water Project deliveries, Bay-Delta instability, climate change, aging infrastructure, and growing population; and

WHEREAS, the United States Environmental Protection Agency under the Climate Pollution Reduction Grant Program (CPRG) makes funding available to qualifying applicants; and

WHEREAS, the Board of Directors of the Palmdale Water District has identified a project that exemplifies the objectives of the CPRG Grant in the construction of Pure Water AV Full Scale; and

WHEREAS, Palmdale Water District agrees to the administration and cost-sharing requirements of the CPRG criteria.

WHEREAS, Palmdale Water District has the financial capacity to provide a commitment of remaining funding as required by the CPRG Grant.

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Directors of the Palmdale Water District as follows:

SECTION 1. Palmdale Water District is hereby authorized to receive if awarded, the United States Environmental Protection Agency under the Climate Pollution Reduction Grant Program (CPRG) for 2024 grant funding in an amount up to \$50,000,000 and will make a good faith effort to enter into a cooperative agreement with the EPA for the receipt and administration of said grant funds.

SECTION 2. The General Manager, Dennis LaMoreaux, or his designee, is hereby authorized to take any and all actions that may be necessary for the completion and execution of the project agreement and to take any and all other actions that may be necessary for the receipt and administration of the grant funding in accordance with the requirements of the Environmental Protection Agency.

SECTION 3. This resolution officially becomes a component part of the Palmdale Water District's grant application.

SECTION 4. The Board of Directors has reviewed and supports the application to be submitted.

SECTION 5. Palmdale Water District has the financial capacity to provide the amount of funding and/or in-kind contributions specified in the grant application funding plan.

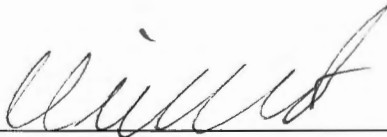
SECTION 6. This Resolution shall be effective as of the date of adoption.

CERTIFICATION

PASSED, APPROVED and ADOPTED this 25th day of March 2024.



Kathy Mac Laren-Gomez, President
Board of Directors
Palmdale Water District



Vincent Dino, Secretary
Board of Directors
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP
District Legal Counsel