

McCLOUD COMMUNITY SERVICES DISTRICT

RESOLUTION No. 11 , 2021

AUTHORIZING RESOLUTION

AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE MCSD UPPER AND LOER ELK SPRINGS DELIVERY AND COLLECTION SYSTEM UPGRADES.

WHEREAS, McCloud Community Services District proposes to implement the MCSD Upper and Lower Elk Springs delivery and collection system upgrades.

WHEREAS, the MCSD Upper and Lower Elk Springs delivery and collection system upgrades is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, McCloud Community Services District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the McCloud Community Services District intends to apply for grant funding from the California Department of Water Resources for the MCSD Upper and Lower Elk Springs delivery and collection system upgrades; THEREFORE, BE IT RESOLVED by the Board of Directors of the McCloud Community Services District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, Ch. 69, § 112), the McCloud Community Services District General Manager or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. McCloud Community Services District General Manager or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The McCloud Community Services District General Manager or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meeting of the Board of Directors held on November 08, 2021.

AYES:

NOES:

ABSENT:

Abstain:

Catherine Young
Catherine Young, President of the Board

ATTEST:

Andrea Mills
Andrea Mills, District Secretary

