

RESOLUTION NO. 2022 - 2

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTHAVEN
COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT
APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WESTHAVEN
WELL AND PIPELINE REPLACEMENT PROJECT**

WHEREAS, Westhaven Community Services District proposes to implement Westhaven Well and Pipeline Replacement Project;

WHEREAS, Westhaven Well and Pipeline Replacement Project 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, Westhaven Community Services District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Westhaven Community Services District intends to apply for grant funding from the California Department of Water Resources for the Westhaven Well and Pipeline Replacement Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Westhaven 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. 240, § 80), the Westhaven Community Services District General Manager 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. The Westhaven Community Services District General Manager is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Westhaven Community Services District General Manager is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Westhaven Community Services District at the meeting held on 27 January 2022, motion by Hankin and seconded by Swisher, motion passed by the following vote:

AYES: 5 Verick, Hankin, Cline, Swisher & Llanos

NOES: 0

ABSTAIN: 0

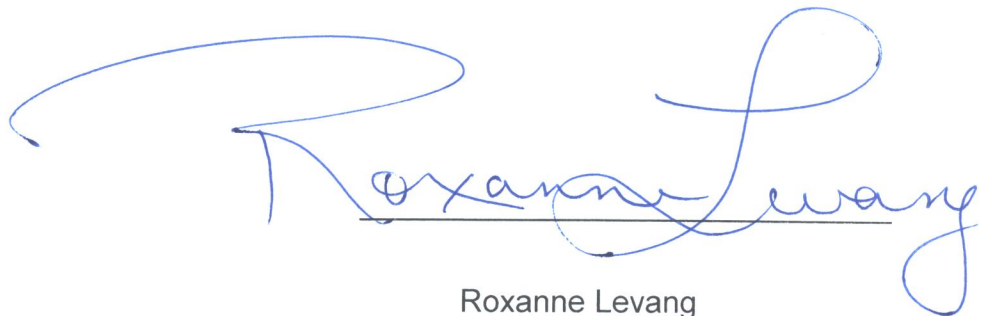
ABSENT: 0



William Verick

President, Board of Directors

Attest:



Roxanne Levang

Secretary