

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LA HABRA UTILITY AUTHORITY, APPROVING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WATER PIPELINE REPLACEMENT PROJECT AND PILOT WELL.

WHEREAS, the La Habra Utility Authority proposes to implement the Water Pipeline Replacement Project and Pilot Well; and

WHEREAS, the La Habra Utility Authority has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the La Habra Utility Authority intends to apply for grant funding from the California Department of Water Resources for the Water Pipeline Replacement Project and Pilot Well; and

NOW, THEREFORE, THE LA HABRA UTILITY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

**SECTION 1:** That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the Executive Director, Public Works Director, 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 necessary or appropriate to obtain grant funding.

**SECTION 2:** The Executive Director, Public Works Director, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

**SECTION 3:** The Executive Director, Public Works Director, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

**SECTION 4.** This resolution shall become effective immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 21st day of February, 2023.

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JAMES GOMEZ, CHAIR

ATTEST:

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RHONDA J. BARONE, CMC, ASSISTANT SECRETARY

STATE OF CALIFORNIA            )  
COUNTY OF ORANGE            )        SS.  
LA HABRA UTILITY AUTHORITY)

I, Rhonda J. Barone, CMC, Assistant Secretary for the La Habra Utility Authority, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. \_\_\_\_\_ introduced and adopted at a meeting of the Board of Directors of the La Habra Utility Authority held on the 21st day of February, 2023, by the following roll call vote:

AYES:            DIRECTORS:  
NOES:            DIRECTORS:  
ABSENT:         DIRECTORS:  
ABSTAIN:         DIRECTORS:

Witness my hand and the official seal of the La Habra Utility Authority this 21st day of February, 2023.

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Rhonda J. Barone, CMC, Assistant Secretary