

RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT - CHERRY VALLEY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION FOR THE WELL 1A AND 2A REPLACEMENT PROJECT

WHEREAS, the Beaumont-Cherry Valley Water District (BCVWD) proposes to implement the Well 1A and 2A Replacement Project; and

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

WHEREAS, BCVWD intends to apply for grant funding from the California Department of Water Resources for the Well 1A and 2A Replacement Project,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District that:

1. Pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Beaumont-Cherry Valley Water 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 necessary or appropriate to obtain grant funding.
2. The Beaumont-Cherry Valley Water 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 Beaumont-Cherry Valley Water District General Manager, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

ADOPTED this 15 day of March, 2023, by the following vote:

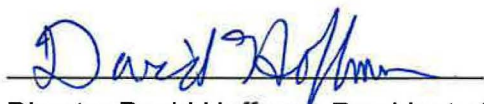
AYES: Williams, Slawson, Covington, Hoffman

NOES:

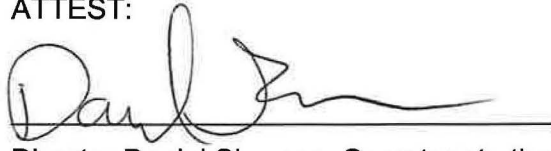
ABSTAIN:

ABSENT: Ramirez

ATTEST:



Director David Hoffman, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District



Director Daniel Slawson, Secretary to the
Board of Directors of the
Beaumont-Cherry Valley Water District

STATE OF CALIFORNIA)

COUNTY OF RIVERSIDE)

I, KIRENE M. BARGAS, Ph.D., Recording Secretary of the Board of Directors of the Beaumont Cherry Valley Water District, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2023-08 of said Board, and that the same was duly adopted at a Regular Meeting on March 15, 2023 by the following vote and has not been amended or repealed.

AYES: Covington, Hoffman, Slawson, Williams

NOES:

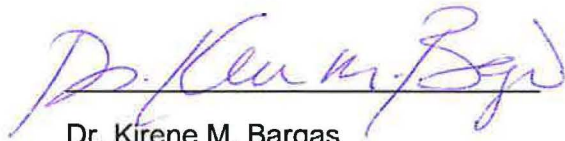
ABSTAIN:

ABSENT: Ramirez

Date: March 16, 2023

(SEAL OF THE

BEAUMONT-CHERRY VALLEY WATER DISTRICT)



Dr. Kirene M. Bargas
Recording Secretary to the
Beaumont Cherry Valley Water District
Board of Directors