

Resolution #2022-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HORN BROOK COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE
HORN BROOK DROUGHT RESILIENCE WATER SYSTEM IMPROVEMENT PROJECT

WHEREAS, the Hornbrook Community Services District purposes to implement the HORN BROOK DROUGHT RESILIENCE WATER SYSTEM IMPROVEMENT PROJECT;

WHEREAS, HORN BROOK DROUGHT RESILIENCE WATER SYSTEM IMPROVEMENT 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 threaten with loss or contamination of water supplies;

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

WHEREAS, Hornbrook Community Services District intends to apply for grant funding from the California Department of Water Resources for the HORN BROOK DROUGHT RESILIENCE WATER SYSTEM IMPROVEMENT PROJECT;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Hornbrook Community Services District as follows:

1. That pursuant and subject to all the terms and provisions of Budget Act 2021 (Stats. 2021, ch. 69, 112) the Hornbrook Community Services District, President of the Board, 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. The Hornbrook Community Services District, President of the Board, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

3. The Hornbrook Community Services District, President of the Board, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION, I hereby certify that the forgoing Resolution was duly and regularly adopted by the Board of Directors of the Hornbrook Community Services District at the meeting held on February 14, 2022, motion by _____ and seconded by _____, motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

Robert D Puckett sr President of the Board

Melissa Tulleo Secretary of the Board