

RESOLUTION NO. SCV-324

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION
FOR THE SCV WATER GROUNDWATER WELLS PROJECTS**

WHEREAS, Santa Clarita Valley Water Agency (SCV Water) proposes to implement its SCV Water Groundwater Wells Projects (Project) consisting of the S Wells PFAS Treatment and Disinfection Facilities (Phase 1) and the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvements Project; and

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

WHEREAS, SCV Water intends to apply for grant funding of \$5,982,109 for the Project from the California Department of Water Resources under the 2022 Urban Community Drought Grant Program (Grant Program); and

WHEREAS, the Grant Program requires SCV Water to contribute a 25% cost share and up to the balance of funds required to complete construction of the Project; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Clarita Valley Water Agency as follows:

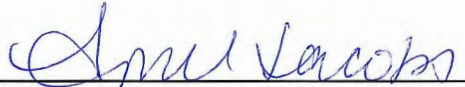
1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the Santa Clarita Valley Water Agency hereby authorizes and directs the General Manager, or his designee, to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding.
2. If a grant award is made by the Department of Water Resources, the Agency, pending Board compliance with the California Environmental Quality Act (CEQA) and approval of the Project, will fund up to the balance of funds needed to complete construction of the Project.
3. The Santa Clarita Valley Water Agency General Manager or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
4. The Santa Clarita Valley Water Agency General Manager or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on December 20, 2022 the foregoing Resolution No. SCV-324 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: December 20, 2022


Secretary

