

RESOLUTION NO. SCV-248

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
OF A FUNDING AGREEMENT FOR THE SAUGUS WELLS 3 & 4
(REPLACEMENT WELLS) WELL EQUIPMENT AND SITE IMPROVEMENT PROJECT**

WHEREAS, the Santa Clarita Valley Water Agency (the "Agency") proposes to implement Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project (the "Project"); and

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

WHEREAS, the Agency intends to apply for grant funding from the California Department of Water Resources for the Project under the 2021 Urban and Multibenefit Drought Relief Program (the "Grant Program"); and

WHEREAS, there is no Agency funding match required under the Grant Program.

NOW, THEREFORE, the Board of Directors of the Santa Clarita Valley Water Agency hereby finds, determines, declares, and resolves as follows:

1. The Board hereby supports a grant application to the California Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project.
2. Pursuant and subject to all the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Board hereby authorizes and directs the General Manager, or 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.
3. The 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. 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.
5. The General Manager, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

Gayle Martin
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 January 4, 2022, the foregoing Resolution No. SCV-248 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: January 4, 2022

April Jacobs
Secretary

