

RESOLUTION NO. 22-7

A RESOLUTION OF THE **Johnsville Public Utility District (JPUD)**

AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION

FOR THE

**Tank Improvement and Liquid Chlorination Project 2022**

WHEREAS, **Johnsville Public Utility District** proposes to implement **Tank Improvement and Liquid Chlorination Project 2022**;

WHEREAS, **Tank Improvement and Liquid Chlorination 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 threatened with the loss or contamination of water supplies;

WHEREAS, **Johnsville Public Utility District** has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, **Johnsville Public Utility District** intends to apply for grant funding from the California Department of Water Resources for the **Johnsville Public Utility District**;

THEREFORE, BE IT RESOLVED by the **Johnsville Public Utility District** as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the **Johnsville Public Utility District & John LaTourrette**, 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 **Johnsville Public Utility District & Mr. John LaTourrette**, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The **Johnsville Public Utility District & Mr. John LaTourrette**, 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 foregoing Resolution was duly and regularly adopted by the **Johnsville Public Utility District** at the meeting held on **[date]**, motion by **[member name]** and seconded by **[member name]**, motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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**David Piepho**

**Chair/Director**

**Johnsville Public Utility**

**District**

Attest:

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**Melissa Sheets, Manager/Secretary JPUD**