



**RESOLUTION NO. 22-5**

**A RESOLUTION OF THE Board of Directors OF THE Johnsville Public  
Utility District  
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND  
EXECUTION  
FOR THE Tank Improvement & Liquid Chlorination Project**

WHEREAS, The Tank Improvement & 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 intends to apply for grant funding from the California Department of Water Resources for The Tank Improvement & Liquid Chlorination Project;

THEREFORE, BE IR RESOLVED by the Board of Directors of 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 S 80), the Johnsville Public Utility District Board Chair, 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.

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2. The Johnsville Public Utility District Board Chair 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 Board Chair 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 Board of Directors of the Johnsville Public Utility District at the meeting held on Monday December 6, 2021 motion by Director Don Fregulia and seconded by Director John LaTourrette. The motion passed with the following vote:

AYES: 3  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

  
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David Piepho  
Board Chair, Johnsville Public  
Utility District

Attest:

  
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Melissa Sheets  
Manager, Johnsville Public Utility  
District