

RESOLUTION NO. 2021-14

A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE SMALL COMMUNITY DROUGHT RELIEF PROGRAM

WHEREAS, The Scotia Community Services District Board of Directors proposes to implement The Small Community Drought Relief Program;

WHEREAS, The Small Community Drought Relief Program; 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, The Scotia Community Services District Board of Directors has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, The Scotia Community Services District Board of Directors intends to apply for grant funding from the California Department of Water Resources for the Small Community Drought Relief Program;

THEREFORE, BE IT RESOLVED by the The Scotia Community Services District Board of Directors 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 General Manager of the Scotia Community Services District, 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 General Manager of the Scotia Community Services District, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The General Manager of the Scotia Community Services District, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

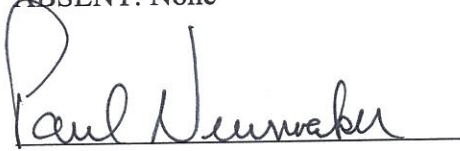
CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Scotia Community Services District at the meeting held on November 18th, 2021, passed by the following vote:

AYES: Ansted, Black, Newmaker, Pryor, Sellen

NOES: None

ABSTAIN: None

ABSENT: None

A handwritten signature in black ink that reads "Paul Newmaker". The signature is written in a cursive style and is positioned above a horizontal line.

Paul Newmaker, President, Scotia Community Services District

Attest:

A handwritten signature in blue ink that reads "Julie Hawkins". The signature is written in a cursive style and is positioned above a horizontal line.

Julie Hawkins, Board Clerk, Scotia Community Services District