

RESOLUTION NO. 2021-15

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

WHEREAS, The Scotia Community Services District Board of Directors proposes to implement The Urban and Multibenefit Drought Relief Grant Program;

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 Urban And Multibenefit Drought Relief Grant Program;

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

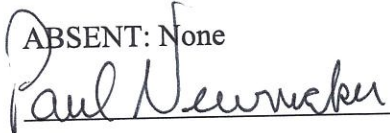
CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the The Board of Directors of the Scotia Community Services District at the meeting held on November 18, 2021, by the following vote:

AYES: Ansted, Black, Newmaker, Pryor, Sellen

NOES: None

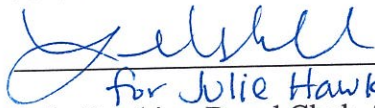
ABSTAIN: None

ABSENT: None



Paul Newmaker, President, Scotia Community Services District

Attest:



for Julie Hawkins
Julie Hawkins, Board Clerk, Scotia Community Services District