

RESOLUTION 2016-03

* * *

APPROVING PURISSIMA HILLS WATER DISTRICT'S GRANT APPLICATION TO SANTA CLARA VALLEY WATER DISTRICT SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM FOR THE RESIDENTIAL ADVANCED METERING PROJECT AND AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT FUNDS

PURISSIMA HILLS WATER DISTRICT

WHEREAS, in November 2012, the voters of Santa Clara County overwhelmingly supported Measure B, the Safe, Clean Water and Natural Flood Protection Program (Measure B);

WHEREAS, the Santa Clara Valley Water District (SCVWD) created the 2016 Safe, Clean Water Priority A Grant Program (Program) to provide Measure B funds for testing new and innovative water conservation programs and technologies;

WHEREAS, SCVWD's Water Conservation Unit has been delegated the responsibility for the administration of the Program, setting up necessary procedures;

WHEREAS, said procedures established by SCVWD require Purissima Hills Water District's (District) Board of Directors to certify by resolution the approval of the District to apply for and accept grant program funds for the District's residential advanced metering project (Project); and

WHEREAS, the District will enter into an agreement with SCVWD in the form provided by SCVWD (Agreement).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby:

1. Approves the submission of an application to the Santa Clara Valley Water District for local assistance funds from the Priority A Grant Program under the Safe, Clean Water and Natural Flood Protection Program of 2012 to complete the residential advanced metering project;
2. Approves the acceptance of grant funds from the Program upon approval of grant funding for the Project by SCVWD's Chief Executive Officer;
3. Certifies that the District has or will have sufficient funds to operate and maintain the Project;
4. Certifies that the District will review and agree to the Miscellaneous Provisions, General Provisions and Financial Provisions contained in the Agreement; and

5. Appoints the District's General Manager, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

REGULARLY passed and adopted this 9th day of March 2016 by the follow vote:

AYES: Directors Anderson, Jordan, Evans, Solomon, and Holtz

NOES: None

ABSENT: None

Robert W. Anderson

President of the Board of Directors
Purissima Hills Water District

ATTEST:

Rayben Collins
Secretary of the Board