**RESOLUTION NO. 2021/22-05**

**A RESOLUTION OF THE [GOVERNING BODY] OF THE GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

**AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE**

**WELL 29 REHABILITATION PROJECT**

WHEREAS the Gold Mountain Community Services District proposes to implement the Well 29 Rehabilitation Project;

WHEREAS the Well 29 Rehabilitation 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 the Gold Mountain Community Services District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS the Gold Mountain Community Services District intends to apply for grant funding from the California Department of Water Resources for the Well 29 Rehabilitation Project.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Gold Mountain 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. 69, § 112), the Gold Mountain 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 as necessary or appropriate to obtain grant funding
2. The Gold Mountain 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 Gold Mountain 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 Board of Directors of the Gold Mountain Community Services District at the meeting held on 26 August 2021, motion by [member name] and seconded by [member name], motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest:

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Cary Curtis

President, Board of Directors

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Tiana Bradley

Secretary