

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 696

Authorizing the Grant Application, Acceptance and Execution for the *High Priority Pipeline Replacements Project*.

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WHEREAS, the Bolinas Community Public Utility District (“BCPUD”) proposes to implement the *High Priority Pipeline Replacements Project*.

WHEREAS, the *High Priority Pipeline Replacements 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 BCPUD has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the BCPUD intends to apply for grant funding from the California Department of Water Resources for the *High Priority Pipeline Replacements Project*.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Bolinas Community Public Utility District as follows:

1. Pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, ch. 69, Section 112), the BCPUD’s General Manager or his/her 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 BCPUD’s General Manager or his/her designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

3. The BCPUD’s General Manager or his/her designee is hereby authorized and directed to submit any required documents, invoices and reports required to obtain grant funding.

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**CERTIFICATION:** it is hereby certified that the foregoing Resolution was duly and regularly adopted by the Board of the Directors of the Bolinas Community Public Utility District at the meeting held on the 19<sup>th</sup> day of January, 2022, motion by director Comstock and seconded by director Smith, motion passed by the following vote:

AYES: COMSTOCK, GODINO, SIEDMAN, SMITH, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

  
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President, Board of Directors

attest:

  
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Secretary