

RESOLUTION NO. 22-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
OF A FUNDING AGREEMENT FOR THE TREATMENT OF GROUNDWATER WELL
11B PROJECT**

WHEREAS, Twentynine Palms Water District (District) determined that naturally occurring fluoride is a threat to the District's groundwater resources; and

WHEREAS, the Treatment of Groundwater Well 11B for such contamination is an important component to ensure the availability of groundwater; the District's only potable water source; and

WHEREAS, the current drought has exacerbated the groundwater situation within the District requiring the District to take quick action to address all contamination problems; and

WHEREAS, the District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the District intends to apply for grant funding from the California Department of Water Resources for the Project under the 2021 Urban and Multi-benefit Drought Relief Program (the "Grant Program"); and

WHEREAS, there is no District funding match required under the Grant Program.

NOW, THEREFORE, the Board of Directors of the Twentynine Palms Water District hereby finds, determines, declares, and resolves as follows:

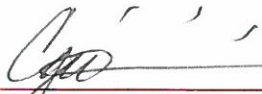
1. The Board hereby supports a grant application to the California Department of Water Resources for the Treatment of Groundwater Well 11B Project.
2. Pursuant and subject to all the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Board hereby authorizes and directs the General Manager, or designee, 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.
3. The General Manager, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
4. If a grant award is made by the Department of Water Resources, the District, pending Board compliance with the California Environmental Quality Act (CEQA)

and approval of the Project, will fund up to the balance of funds needed to complete construction of the Project.

5. The General Manager, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

ADOPTED, SIGNED, AND APPROVED this 26th day of January, 2022.

Ayes: Directors Coghill, Leazer, and Giannini
Noes: None
Abstain: None
Absent: Directors Arthur and Horn



Carol Giannini, President
Board of Directors

Attest:



Ray Kofsz, Board Secretary
Twentynine Palms Water District