

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION 9367

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN
SUPPORT OF ITS APPLICATION FOR FUNDING UNDER THE
WATERSMART LARGE-SCALE WATER RECYCLING PROGRAM**

WHEREAS, the U.S. Bureau of Reclamation (“Reclamation”) requested applications from sponsors to facilitate project development under the Large-Scale Water Recycling Program (“LSWRP”) for projects with an estimated cost of over \$500 million that meet the requirements of the LSWRP authorized by the Infrastructure Investment and Jobs Act of 2021; and

WHEREAS, the Metropolitan Water District’s Pure Water Southern California Program is eligible for the USBR grant funding pursuant to the Act’s guidelines and published eligibility guidelines; and

WHEREAS, in May 2024, The Metropolitan Water District of Southern California (“Metropolitan”) submitted an application for grant funding to support planning and design for Pure Water Southern California (“LSWRP Application”), an action that was determined to be exempt from the California Environmental Quality Act (“CEQA”) under Section 15378(b)(4) of the State CEQA Guidelines.

WHEREAS, in November 2024, Reclamation notified Metropolitan of Reclamation’s intent to award Metropolitan up to \$26,273,759 in federal grant funds.

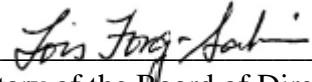
WHEREAS, prior to an award, Reclamation requires Metropolitan to adopt a resolution verifying: (i) the identity of the Metropolitan official with legal authority to enter into an agreement, (ii) the board of directors, governing body, or appropriate official has reviewed and supports the application submitted, and (iii) that Metropolitan will work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Metropolitan Board of Directors (“Board”) reviewed and supports the LSWRP Application.

BE IT FURTHER RESOLVED that, subject to board approval of a grant or cooperative agreement or, if an agreement is already in place, an amendment thereto, Metropolitan’s General Manager or his/her designee will have the legal authority to enter into, as applicable, the agreement or amendment.

BE IT FURTHER RESOLVED by the Board that Metropolitan’s General Manager or his/her designee will work with Reclamation to meet established program deadlines for entering into a grant or cooperative agreement.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held November 19, 2024.

A handwritten signature in cursive script, appearing to read "Lois Fong-Ah", is written over a horizontal line.

Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California