

RESOLUTION 9392

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
IN SUPPORT OF ITS APPLICATION FOR FUNDING
FOR PROPOSITION 4 WATER REUSE AND WATER
RECYCLING PROGRAM FUNDING UNDER THE
STATE WATER BOARDS WATER RECYCLING
FUNDING PROGRAM**

WHEREAS, The Metropolitan Water District of Southern California (Metropolitan or Entity) desires to request funding from the State of California for the costs for the planning, design, procurement of equipment and materials, and construction of all components of the Direct Potable Reuse (DPR) Testing Facility Improvements (Project) for Pure Water Southern California; and

WHEREAS, Metropolitan Board of Directors has authorized development of studies, investigations and assessments for the Project that will include but are not limited to construction and operation of a Demonstration Plant and associated DPR testing facilities.

WHEREAS, Metropolitan intends to finance the Project with the assistance of funds provided by the State of California acting by and through the State Water Resources Control Board (SWRCB); and

WHEREAS, the SWRCB requires that Metropolitan indicate by resolution that it has designated an authorized representative or their designee to sign and file the funding application, provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from SWRCB and any amendments or changes thereto, and carry out Metropolitan's responsibilities under the agreement, including certifying disbursement requests on behalf of Metropolitan and compliance with applicable state and federal laws.

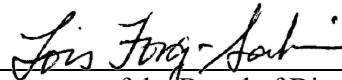
NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Board of Directors that Metropolitan's General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the SWRCB for the planning, design, procurement of equipment and materials, and construction of all components of the Project.

BE IT FURTHER RESOLVED that the Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing financial assistance agreements from the SWRCB and any amendments or changes thereto.

BE IT FURTHER RESOLVED that Authorized Representative, or his/her designee, is designated to represent Entity in carrying out the Entity's responsibilities under the financing agreement(s), including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED that the Authorized Representative or his/her designee is authorized to accept grant funding of up to \$15,000,000.

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 May 12, 2026.



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