

Resolution for WaterSMART Drought Response GRANT

RESOLUTION NO. 9358

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA ENDORSING WATERSMART
DROUGHT RESPONSE PROGRAM:
DROUGHT RESILIENCY PROJECTS FOR FISCAL YEAR 2024**

WHEREAS, the United States Bureau of Reclamation is currently offering grant opportunities through the WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024; and

WHEREAS, the WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024 is a cost-shared program emphasizing drought resiliency; and

WHEREAS, on November 7, 2023, The Metropolitan Water District of Southern California submitted a grant application for the Foothill Pump Station Intertie project, to the WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024; and

WHEREAS, The Metropolitan Water District of Southern California can provide the amount of matching funds of up to \$5,000,000 in cash and/or in-kind contributions specified in the grant application's funding plan; and

WHEREAS, if selected for a WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024, The Metropolitan Water District of Southern California will work with the United States Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement or grant.

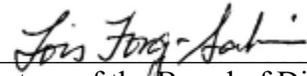
NOW, THEREFORE, THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA BOARD OF DIRECTORS DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1: In the event grant funding is provided by the United States Bureau of Reclamation, the Board authorizes the General Manager of Metropolitan to accept the grant and that the Group Manager of the Engineering Services Group to be designated signatory to execute, authorize, and approve actions related to the fund, and delegate the Chief Financial Officer or his designee to act as a fiscal agent for any grant funding received.

Section 2: This resolution shall take effect immediately.

Section 3: The Secretary shall certify to the adoption of this resolution and henceforth and thereafter the same shall be in full force and effect.

PASSED AND ADOPTED this 20th day of August 2024.



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