

RESOLUTION 9338

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
IN SUPPORT OF ITS PROPOSAL FOR FUNDING
UNDER THE WATERSMART: WATER RECYCLING AND DESALINATION
PLANNING FUNDING ANNOUNCEMENT FOR THE METROPOLITAN
WATER DISTRICT'S PURE WATER SOUTHERN CALIFORNIA LARGE
SCALE WATER RECYCLING FEASIBILITY STUDY PROPOSAL**

WHEREAS, the U.S. Bureau of Reclamation (Reclamation) is requesting proposals from sponsors to facilitate project development under the Title XVI Program, The Desalination Construction Program, and the Large-Scale Water Recycling Program through the WaterSMART: Water Recycling and Desalination Planning December 2022 funding announcement R23AS00076; and

WHEREAS, the submittal of a proposal for grant funding by Metropolitan has been determined to be exempt from the California Environmental Quality Act (CEQA) under Section 15378(b)(4) of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of The Metropolitan Water District of Southern California that the Board supports the proposal, the Metropolitan Water District's Large Scale Water Recycling Feasibility Study, under Reclamation's WaterSMART: Water Recycling and Desalination Planning December 2022 funding announcement R23AS00076.


BE IT FURTHER RESOLVED that Metropolitan's Board authorizes Metropolitan's General Manager or his/her designee to accept grant funding of up to \$5,000,000.

BE IT FURTHER RESOLVED that Metropolitan's Board delegates' legal authority to Metropolitan's General Manager to enter into an agreement with Reclamation, subject to the approval of the General Counsel, relevant to receipt of the requested Water Recycling and Desalination Planning grant.

BE IT FURTHER RESOLVED that Metropolitan is capable of providing the amount of funding and/or in-kind contributions specified in the funding plan.

BE IT FURTHER RESOLVED that if selected for funding, Metropolitan will work with Reclamation to meet established program deadlines.

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 March 14, 2023.


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