

RESOLUTION 9369

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATERSMART: APPLIED SCIENCES FOR INTEROPERABLE FLOW AND TEMPERATURE DATA FOR SALMONID RESTORATION SCENARIOS

WHEREAS, the U.S. Bureau of Reclamation (Reclamation) is requesting proposals for applied science projects from the WaterSMART: Applied Sciences Grants for fiscal year 2023.

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 Sections 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 (Board) that the Board supports the proposal for “Interoperable Flow and Temperature Data for Salmonid Restoration Scenarios under Reclamation’s WaterSMART: Applied Sciences Grants for FY 2023.

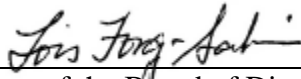
BE IT FURTHER RESOLVED that Metropolitan’s Board authorizes Metropolitan’s General Manager to accept federal grant funding of up to \$390,000 and authorizes contribution of the non-federal cost share of \$130,000.

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 WaterSMART grant.

BE IT FURTHER RESOLVED that Metropolitan is capable of providing the 25 percent cost share specified in the funding plan.

BE IT FURTHER RESOLVED that 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 January 14, 2025.



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