

RESOLUTION NO. 9294

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE RESIDENTIAL DIRECT INSTALL PROGRAM**

WHEREAS, the Metropolitan Water District of Southern California proposes to implement the Residential Direct Install Program;

WHEREAS, the Metropolitan Water District of Southern California has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Metropolitan Water District of Southern California intends to apply for grant funding from the California Department of Water Resources for the Residential Direct Install Program;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Metropolitan Water District of Southern California as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch.240, § 80), the General Manager of the Metropolitan Water District of Southern California, or designee, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding.
2. The General Manager of the Metropolitan Water District of Southern California, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The General Manager of the Metropolitan Water District of Southern California, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Metropolitan Water District of Southern California at the meeting held on December 14, 2021, motion by Director John Morris and seconded by Director Adan Ortega, motion passed by the following vote:

AYES: 331,848 NOES: 0

ABSTAIN: 0 ABSENT: 3,622

NOT VOTING: 2,255



Authorized Representative, Metropolitan Water District of Southern California



ATTEST: Secretary, Board of Directors of the Metropolitan Water District of Southern California