

Resolution for State Funding AB 211 under Emergency Relief Fund

RESOLUTION 9328

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA TO ACCEPT FUNDING
FROM THE CALIFORNIA DEPARTMENT OF WATER
RESOURCES FOR DROUGHT MITIGATION
PROJECTS**

WHEREAS, in September 2022, the Governor approved an amendment to the 2021 Budget Act under AB 211, as part of the Emergency Relief Fund. This bill allocates \$50 million to the California Department of Water Resources (DWR) for Metropolitan to improve and expand its infrastructure to provide resiliency to fluctuating imported water supplies; and

WHEREAS, the Board adopted a resolution declaring a Regional Drought Emergency on November 9, 2021;


WHEREAS, the Board adopted the resolution committing to regional reliability for all member agencies on August 16, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of The Metropolitan Water District of Southern California that the Board supports acceptance of funding from DWR.

BE IT FURTHER RESOLVED that Metropolitan's Board authorizes Metropolitan's General Manager or his/her designee to accept grant funding of up to \$50,000,000.

BE IT FURTHER RESOLVED that Metropolitan's Board delegates' legal authority to the Group Manager of the Engineering Services Group to be designated signatory to execute, authorize, and approve actions related to the fund.

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 December 13, 2022.


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