

OCEANO COMMUNITY SERVICES DISTRICT

RESOLUTION NO: 2014 - 14

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE 2014 WATER ENERGY GRANT AND TO PREPARE AND SUBMIT GRANT APPLICATIONS WITH OTHER FEDERAL, STATE AND LOCAL AGENCIES

The following resolution is now offered and read:

WHEREAS, the Oceano Community Services District (hereinafter referred to as "District") operates a community water system and a community wastewater system; and

WHEREAS, the District is responsible for community solid waste and recycling services; and

WHEREAS, the District is responsible for community fire protection and related emergency services; and

WHEREAS, the District is responsible for street lighting and is authorized to provide parks and recreation programs; and

WHEREAS, from time to time, grants become available that require preparation of grant applications and/or grant proposals; and

WHEREAS, California Senate Bill No. 103 Section 11 (2013-2014 Regular Session) established the 2014 Water Energy Grant program; and

WHEREAS, the California Department of Water Resources (DWR) administers the 2014 Water Energy Grant program; and

WHEREAS, the DWR grant program requires that the District Board of Directors adopt a resolution authorizing a designated person to submit a grant proposal and execute grant agreements; and

WHEREAS, other federal, state and local agencies also provide grant opportunities from time to time that could benefit District services, programs and facilities; and

WHEREAS, authorizing the General Manager to submit grant applications and/or grant proposals with federal, state, and local agencies is in interest of the public who reside, work or visit Oceano and those who own property or businesses in Oceano.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District, as follows:

1. That the General Manager is authorized to apply to the California Department of Water Resources to obtain a 2014 Water Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Oceano Community Services District Water System Improvements.
2. That the General Manager of the District, or designee, is hereby authorized to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.
3. That the General Manager of the District, or designee, is hereby authorized to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources for the 2014 Water Energy Grant program.
4. That the General Manager of the District, or designee, is hereby further authorized to prepare the necessary data, conduct investigations, and to file grant applications and/or grant proposals with other federal, state and local agencies.

Upon motion by Director White, seconded by Vice President Lucey and on the following roll call vote, to wit:


AYES: Director White, Vice President Lucey, Directors Angello and Blackburn, President Guerrero

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing Resolution is hereby adopted on the 8th day of October, 2014.



President of the Board of Directors

ATTEST: