

RESOLUTION NO. 18-984

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
JOSHUA BASIN WATER DISTRICT OF SAN BERNARDINO COUNTY,
AUTHORIZING THE DISTRICT'S APPLICATION, AND APPROVING
NEGOTIATION AND EXECUTION OF A COOPERATIVE
AGREEMENT WITH THE UNITED STATES BUREAU OF
RECLAMATION FOR A WATERSMART WATER AND ENERGY
EFFICIENCY GRANT
(FUNDING OPPORTUNITY NO. BOR-MP-18-F006)**

WHEREAS, Joshua Basin Water District of San Bernardino County ("District") is a municipal water district established pursuant to Section 71000 et seq. of the California Water Code; and

WHEREAS, the District seeks to match local funds with federal funds provided by the United States Department of the Interior Bureau of Reclamation to increase efficient use of water, reduce energy demands; and

WHEREAS, the Board of Directors of the District has reviewed and approves of the application for the Department of the Interior Policy and Administration, Bureau of Reclamation WaterSMART Grant Program: Water and Energy Efficiency Grants FY 2018, Funding Opportunity Announcement # BOR-DO-18-F006 for the MAINLINE Replacement Project; and

WHEREAS, the District agrees to the administration and cost sharing requirements of the WaterSMART Grant criteria; and

NOW, THEREFORE, be it resolved, determined and ordered by the Board of Directors of the Joshua Basin Water District, as follows:

Section 1. The District is hereby authorized to receive, if awarded, the WaterSMART Grant Program: Water and Energy Efficiency Grant funding in the amount of \$300,000 and to enter into an agreement with the Bureau of Reclamation for the receipt and administration of said grant funds.

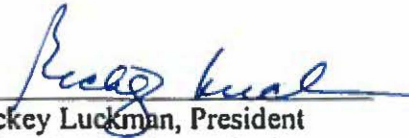
Section 2. If awarded, the General Manager, or his designee, is hereby authorized to take any and all action which may be necessary for the completion and execution of the project agreement and to take any and all other action which may be necessary for the receipt and administration of the grant funding in accordance with the requirements of the Bureau of Reclamation.

Section 3. This resolution officially becomes a component part of the District's grant application.

Section 4. If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board of Directors hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Joshua Basin Water District held on April 18, 2018.

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| Tom Floen | <u>Aye</u> |
| Geary Hund | <u>Aye</u> |
| Robert Johnson | <u>Aye</u> |
| Mickey Luckman | <u>Aye</u> |
| Rebecca Unger | <u>Absent</u> |


Mickey Luckman, President
Joshua Basin Water District


Curt Sauer, General Manager/Secretary
Joshua Basin Water District