

**RESOLUTION NO. 2021-21**  
**A RESOLUTION OF BOARD OF DIRECTORS OF**  
**THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT**  
**AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WELL**  
**NO 15, TANK 7A, AND AERIAL FILL RESERVOIR SITE L-1 PROJECT**

**WHEREAS**, the Phelan Piñon Hills Community Services District ("District") is a public agency organized and operating as a Community Services District pursuant to California Government Code Section 61000 et seq.;

**WHEREAS**, the District proposes to implement the Well No. 15, Tank 7A, and Aerial Fill Reservoir Site L-1 Project ("Project");

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

**WHEREAS**, the District intends to apply for grant funding from the California Department of Water Resources for the Project.

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Phelan Piñon Hills Community Services District 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 District's General Manager, 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 District's General Manager, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The District's General Manager, 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 Phelan Piñon Hills Community Services District at the meeting held on November 17, 2021, motion by Director Johnson and seconded by Director Kujawa, motion passed by the following vote:

AYES	Johnson, Kujawa, Philips, Roberts
NOES	
ABSTAIN	
ABSENT	Hoffman



Kathy Hoffman  
President, Board of Directors

ATTEST:



Kimberly Ward  
Clerk