

RESOLUTION NO. 2016-16

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REQUESTING FINANCIAL ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION, UNDER THE WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FOR FISCAL YEAR 2017 AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT TO SECURE SUCH GRANT FUNDING

WHEREAS the United States Department of Interior, Bureau of Reclamation makes financial support available to local agencies through the Title XVI Water Reclamation and Reuse Program;

WHEREAS the Phelan Piñon Hills Community Services District has a project which is eligible for financial assistance through the Bureau of Reclamation Title XVI Water Reclamation and Reuse Program for the construction of the District's Chromium-6 Blending Pipeline Project;

WHEREAS if financial assistance is awarded through the Title XVI Water Reclamation and Reuse Program, the Phelan Piñon Hills Community Services District is required to provide seventy-five percent of the project costs as a non-Federal cost match.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Phelan Pinon Hills Community Services District that:

1. Phelan Piñon Hills Community Services District is hereby authorized and instructed to develop and submit a grant application to Bureau of Reclamation WaterSMART Title XVI Program for funding to provide for the construction of the District's Chromium-6 Blending Pipeline Project.

2. That Don Bartz, General Manager of the Phelan Piñon Hills Community Services District, be and is hereby designated the authorized representative of the Phelan Piñon Hills Community Services District for the purposes of entering into an agreement with the Bureau of Reclamation.

3. Upon the approval of this application, the General Manager of Phelan Piñon Hills Community Services District, is authorized to execute all legal documents necessary to secure such grant funding. Phelan Piñon Hills Community Services District is requesting funding from the Bureau of Reclamation WaterSMART Title XVI program.

4. That the Phelan Piñon Hills Community Services District has the capability to provide the amount of funding and in-kind contributions specified in the funding plan.

5. That the Phelan Piñon Hills Community Services District will work with the Bureau of Reclamation to meet established deadlines for entering into a grant funding agreement.

PASSED AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District on December 7, 2016, by the following vote:

AYES: Brandon, Morrissette, Pace, Roberts, Whalen
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



President, Board of Directors

ATTEST: 
