

Amended on Sept 1, 2022

Board of Directors, Ponderosa Community Services District
Tulare County, California

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Resolution 2021-202-A
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Resolution of the Board of Directors
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To Authorize Grant Application, Acceptance, and Execution for Holby Tank Project
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WHEREAS, the Ponderosa Community Services District, a Community Services District duly organized under the laws of the State Of California, is authorized to provide Water and Snow Removal Services to the community known as Ponderosa, an unincorporated area in the County of Tulare, and

WHEREAS, the Board of Directors proposes to implement a tank replacement project at Holby well site, and

WHEREAS, the Holby Tank Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety, and (2) provide water to persons that are threatened with loss of water supply;

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

WHEREAS, Ponderosa CSD intends to apply for grant funding from the California Department of Water Resources for the Holby Tank Project;

NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112) PCSD Director Benton, the PCSD Treasurer, or General Manager is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. PCSD Director Benton, the PCSD Treasurer, or General Manager is hereby authorized and directed to execute the funding agreement with the Department of Water resources and any amendments thereto.
3. PCSD Director Benton, the PCSD Treasurer, or General Manager 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 Ponderosa CSD board of directors at the regular meeting held on Thursday, September 9, 2021. The motion was made by Benton and seconded Cavagnaro. The motion passed by the following vote:

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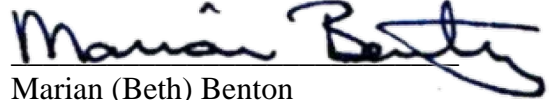
Updated CERTIFICATION: I hereby certify that the foregoing Amended Resolution was duly and regularly adopted by the Ponderosa CSD board of directors at the special meeting held on Thursday, September 1, 2022. The motion was made by Benton and seconded by Dolmovic. The motion passed by the following vote:

Ayes:

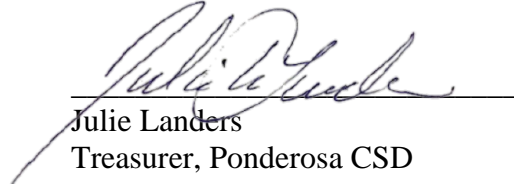
Nays:

Abstentions:

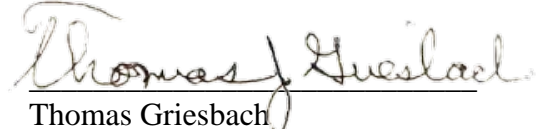
Absent:



Marian (Beth) Benton
Director, Ponderosa CSD

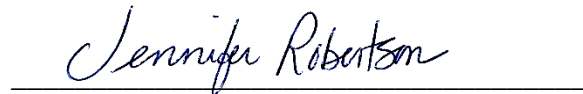


Julie Landers
Treasurer, Ponderosa CSD



Thomas Griesbach
General Manager, Ponderosa CSD

Attest:



Jennifer Robertson
Board secretary