

RESOLUTION NO. 2020-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING RESOLUTION NO. 2020-09 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR THE WATERSMART DROUGHT RESPONSE PROGRAM BOR-DO-20-F002 FOR THE BLUE JAY GROUNDWATER WELL

WHEREAS, the Lake Arrowhead Community Services District ("District") is organized and operates pursuant to the California Government Code Section 61000, et seq.; and

WHEREAS, the United States Department of the Interior, Bureau of Reclamation (USBR) under the WaterSMART Drought Response Program will make funding available to qualifying applicants; and

WHEREAS, the District has identified a need for a Blue Jay Groundwater Well Project (the "Project") and desires to enter into an Agreement with the United State Bureau of Reclamation for the WaterSMART Drought Response Program; and

WHEREAS, The District agrees to the administration and cost sharing requirements of the grant criteria as stated in Attachment 1.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Lake Arrowhead Community Services District as follows:

1. The District is hereby authorized to receive, if awarded, the WaterSMART Drought Response Program funding and will make a good faith effort to enter into a cooperative agreement with USBR for the receipt and administration of said grant funds;
2. The General Manager, or his/her 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 USBR;
3. This resolution officially becomes a component part of the District's grant application previously submitted to USBR;
4. The District is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plan;
5. This resolution shall be effective as of the date of adoption.

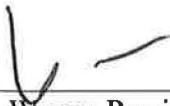
ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District at a regular meeting held on August 25, 2020, by the following votes:

AYES: Boydston, Gross, Keefe, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: Morris



John Wurm, President of the Lake
Arrowhead Community Services District
Board of Directors

ATTEST:



Kathleen Field, Secretary of the Lake
Arrowhead Community Services District and
to the Board of Directors

(SEAL)

CERTIFICATION

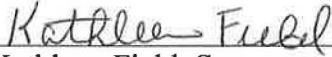
I, Kathleen Field, Board Secretary of the Lake Arrowhead Community Services District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution No. 2020-09 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 25th day of August 2020, by the following vote:

AYES: Boydston, Gross, Keefe, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: Morris



Kathleen Field, Secretary of the Lake
Arrowhead Community Services District
and to the Board of Directors