
Low Income Water Use Efficiency Assistance Program

**Authorization and
Eligibility Requirements**

Authorizing Documentation

Eastern Municipal Water District's (EMWD) Board of Directors will, on December 17, 2014, adopt a resolution authorizing the submittal of an application to and enter into agreement with the California Department of Water Resources to receive a Water-Energy Grant for the Low Income Water Use Efficiency Assistance Program (see Appendix 1-1 for a draft version of this resolution). The final authorizing documentation will be submitted to DWR by March 2, 2015.

**Low Income Water Use Efficiency Assistance
Program**

**Authorization and
Eligibility Requirements**

Appendix 1-1

**Draft Resolution of the Board of Directors of Eastern Municipal Water District
to Authorize the Submittal of an Application to the California Department of
Water Resources and Designate an Authorized Representative**

EXHIBIT A

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
EASTERN MUNICIPAL WATER DISTRICT TO AUTHORIZE
THE SUBMITTAL OF AN APPLICATION TO THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES
FOR THE LOW INCOME WATER USE EFFICIENCY
ASSISTANCE PROGRAM, AND DESIGNATE AN
AUTHORIZED REPRESENTATIVE**

WHEREAS, Eastern Municipal Water District desires to finance the costs of the Low Income Water Use Efficiency Assistance Program (the "Project"); and

WHEREAS, the District intends to finance the cost of the Project with grant monies provided by the California Department of Water Resources ("DWR") 2014 Water-Energy Grant Program pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. That the General Manager (the "Authorized Representative") or his designee is hereby authorized and directed to prepare the necessary data, conduct investigations, sign and file, for and on behalf of the District, an Application to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to execute a grant agreement and any amendments thereto with DWR for financing the cost of the Project from DWR;
2. This Resolution shall be effective upon its adoption.

DATED: December 17, 2014

Philip E. Paule, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on December 17, 2014.

ATTEST:

Rosemarie V. Howard, Secretary

(SEAL)