
Automated Meter Infrastructure Expansion Project

**Authorization and
Eligibility Requirements**

Authorizing Documentation

The Resolution of the Board of Directors of Eastern Municipal Water District (EMWD), Acting as Governing Body of the EMWD, Authorizing the Filing of an Application for Water-Energy Grant Program will be adopted by the Board of Directors on December 17, 2014, and authorizes EMWD to submit this Water-Energy Grant Proposal and execute an agreement with the State of California (see Appendix 1-1 for a draft version of this resolution). The final authorizing documentation will be submitted to DWR by March 2, 2015.

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 for the Automated Meter Infrastructure Project, 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 AUTOMATED METER INFRASTRUCTURE
PROJECT, AND DESIGNATE AN AUTHORIZED
REPRESENTATIVE**

WHEREAS, Eastern Municipal Water District desires to finance the costs of the Automated Meter Infrastructure Project (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.

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)