
Automated Meter Infrastructure Expansion Project**Authorization and
Eligibility Requirements****Eligible Applicant Documentation**

EMWD's qualifications as an eligible applicant in accordance with IRWM Program Guidelines are as follows:

1. Eastern MWD is a local agency as defined in Appendix B of the Water-Energy Grant Program Guidelines and PSP.
2. Eastern MWD is a special district formed pursuant to the provisions of Section 3 of the "Municipal Water District Act of 1911". Supporting documentation has been provided in Appendix 1-2.
3. Eastern MWD has legal authority to enter into a grant agreement with the State of California. The Resolution of the Board of Directors Authorizing the Filing of an Application for Water-Energy Grant Program to be adopted by the EMWD Board of Directors on December 17, 2014 and authorizes Eastern MWD to submit this Water Energy Grant Proposal and execute an agreement with the State of California.
4. There are no legal agreements among partner agencies and/or organizations necessary to ensure performance of the project and tracking of funds. All performance compliance measures and tracking of funds are performed by EMWD Engineering Project Control Staff and the EMWD Controller.

Appendix 1-2

Eastern MWD Formation Documents

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CERTIFICATE ON INCORPORATION OF EASTERN MUNICIPAL WATER DISTRICT

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CERTIFICATE OF COUNTY CLERK, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

WHEREAS, pursuant to statute, a Special Election was held on the 26th day of September, 1950, in that certain territory of the County of Riverside included within proposed boundaries set out at length by metes and bounds in that certain petition for the formation of a municipal water district heretofore regularly presented to the Board of Supervisors of said county at a regular meeting thereof on the 7th day of August, 1950, and

WHEREAS, following the holding of said election and within the time provided by statute, the Board of Supervisors canvassed the vote cast at said Special Election and found a majority of the votes cast to be in favor of organizing such municipal water district within said territory, and thereupon made and caused to be entered its order so declaring.

NOW, THEREFORE, pursuant to the provisions contained in Section 3 of the Municipal Water District Act of 1911, as amended, I, G. A. Pequegnat, duly elected, qualified and acting County Clerk of the County of Riverside, State of California, hereby certify that at said Special Election held in said territory on the 26th day of September, 1950, the proposition submitted at said election to the electors, to-wit:

"Shall the proposition to organize the Eastern Municipal Water District under the Municipal Water District Act of 1911, as amended, be adopted?" was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of October, 1950.

G. A. Pequegnat
County Clerk in and for the County of Riverside, State of California

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Min. Ppt. of County of Riverside
A. Ross
County Clerk
BOOK 1211 PAGE 127
In Seal, County of Riverside, California

JACK A. ROSS
County Registrar

Jack A. Ross
By *Jack A. Ross*
County Registrar

M. J. Gould

TRUST AGREEMENT

TRUST AGREEMENT

[Faint, illegible text of the trust agreement document]

This must be in red to be a "CERTIFIED COPY"

I hereby certify the foregoing instrument to which this stamp has been affixed consisting of 1 pages to be a full, true and correct copy of the original on file and of record in my office.

Larry W. Ward

Assessor - County Clerk - Recorder
County of Riverside, State of California

Dated: JUL 1 0 2009 IG



Certification must be in red to be a "CERTIFIED COPY"