

Attachment 1: Authorization and Eligibility Requirements

Attachment 1-1

Authorizing Documentation

1. Authorizing Documentation

The applicant must provide a copy of documentation, such as a resolution adopted by the applicant's governing body, designating an authorized representative to submit a proposal for the 2014 Water-Energy Grant and enter into an agreement with the State of California. Note that the authorized representative may not be a consultant or subcontractor. The following text box provides an example resolution.

The Padre Dam Municipal Water District is in the process of filing the enclosed Draft Resolution for the 2014 Water-Energy Grant Proposal (See the following **Draft Resolution**). The Board of Directors' meeting will be held on January 21, 2015 for adoption of the Resolution by the Board of Directors at this meeting.

The Resolution, as the Authorizing Document, will be submitted to the Department of Water Resources' IRWM Financial Assistance Branch no later than March 2, 2015, as required by the 2014 Water Energy Guidelines and PSP.

Attachment 1-1

DRAFT RESOLUTION 2015-___

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PADRE DAM MUNICIPAL WATER DISTRICT AUTHORIZING THE
DISTRICT'S APPLICATION FOR THE 2014 WATER ENERGY GRANT
FOR THE ROY STOYER WRF ENERGY RECOVERY PROJECT**

WHEREAS, the Padre Dam Municipal Water District ("District") is organized and operates pursuant to the Municipal Water District Act of 1911 commencing with Section 71000 of the California Water Code; and

WHEREAS, the Board of Directors of the District approves of the application for the Department of Water Resources 2014 Water Energy Grant; and

NOW, THEREFORE, be it resolved, determined and ordered by the Board of Directors of the Padre Dam Municipal Water District, as follows:

Section 1. The District is authorized to submit an application to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Roy Stoyer WRF Energy Recovery Project.

Section 2. If awarded, the General Manager, Allen Carlisle, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

Section 3. This resolution officially becomes a component part of the District's grant application.

Section 4. If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board of Directors hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Padre Dam Municipal Water District held on _____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Board Secretary

Board President