

RESOLUTION NO. 2014-14

**RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH ORANGE COUNTY
WASTEWATER AUTHORITY AUTHORIZING 2014 WATER-ENERGY GRANT
APPLICATION TO CALIFORNIA DEPARTMENT OF WATER RESOURCES
(SENATE BILL NO. 103 SECTION 11 (2013-2014 REGULAR SESSION) AND
AUTHORIZING THE GENERAL MANAGER
TO EXECUTE A GRANT AGREEMENT FOR THE
J.B. LATHAM TREATMENT PLANT WATER AND ENERGY EFFICIENCY
PROJECT**

WHEREAS, the Board of Directors of the South Orange County Wastewater Authority (SOCWA), intends to authorize an application to the California Department of Water Resources (DWR) to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session) (“Grant”), and further to authorize SOCWA to enter into an agreement to receive the Grant for the J.B. Latham Treatment Plant Water and Energy Efficiency Project (“Project”); and

WHEREAS, the Project is for the benefit of PC 2 and the member agencies of PC 2, those agencies being the co-owners of capacity in the J.B. Latham Treatment Plant and facilities, and the Grant and the Project shall be carried out consistent with the obligations of PC 2 and its’ member agencies under the Project Committee No. 2 agreements governing the construction, operation and maintenance of the J. B. Latham Treatment Plant.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The foregoing recitals are incorporated in this Resolution.

Section 2. The General Manager of SOCWA, or her designee, is hereby authorized and directed to prepare required data and to conduct any review and necessary investigation in connection with the Grant application, and to file the Grant application and execute a Grant agreement and any amendments thereto with California Department of Water Resources in connection with the Project.

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ADOPTED, SIGNED and APPROVED this 11th day of December, 2014.

**SOUTH ORANGE COUNTY WASTEWATER
AUTHORITY**

By Michael P. Sunbar
Chairman

By B. Bruffy
Secretary

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Betty Burnett, Secretary of the Board of Directors of the South Orange County Wastewater Authority do hereby certify that the foregoing Resolution was adopted by the Board of Directors of the South Orange County Wastewater Authority at the regular meeting of said Board held on the 11th day of December 2014, and that it was so adopted by the following vote:

- AYES: Bunts, SMWD; Dunbar, EBSD; Byrnes, CSJC; Lizotte, MNWD; Cook, IRWD; Iseman, CLB, Goldman, ETWD; Erkeneff, SCWD, Dopudja, TCWD; Cameron, CSJC.

- NOES: None.

- ABSTAIN: None.

- ABSENT: None.



Secretary, SOUTH ORANGE COUNTY
WASTEWATER AUTHORITY

(SEAL)

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Betty Burnett, Secretary of the Board of Directors of the South Orange County Wastewater Authority do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2014-14 of said Board, and that the same has not been rescinded, amended or repealed.

Dated this 11th day of December, 2014.



Secretary, SOUTH ORANGE COUNTY
WASTEWATER AUTHORITY