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RESOLUTION NO 2966-14

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SOUTH TAHOE PUBLIC UTILITY DISTRICT
FOR THE DEPARTMENT OF WATER RESOURCES
WATER-ENERGY GRANT PROGRAM, 2014

WHEREAS, a determination has been made to seek funding for the Department of Water Resources Water-Energy Grant Program, 2014; and,

THEREFORE, BE IT RESOLVED by the South Tahoe Public Utility District (STPUD) Board of Directors that application be made 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 Commercial/Institutional Water Efficiency Program. The General Manager, Assistant General Manager and/or the Chief Financial Officer (or their designee) of the South Tahoe Public Utility District 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.

WE, THE UNDERSIGNED, do hereby certify that the above and foregoing Resolution No. 2966-14 was duly adopted and passed by the Board of Directors of the South Tahoe Public Utility District at a regularly scheduled meeting held on the 20th day of November, 2014, by the following vote:

AYES: Cefalu, Jones, Vogelgesang, Schafer

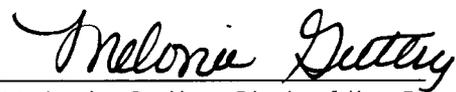
NOES: None

ABSENT: Sheehan



Eric Schafer, Board President
South Tahoe Public Utility District

ATTEST:



Melonie Guttry, Clerk of the Board