

RESOLUTION 14-15

**A RESOLUTION OF THE TWENTYNINE PALMS WATER DISTRICT
BOARD OF DIRECTORS DESIGNATING GENERAL MANAGER
AS AUTHORIZED REPRESENTATIVE TO SUBMIT A PROPOSAL FOR
THE DEPARTMENT OF WATER RESOURCES 2014 WATER-ENERGY GRANT**

WHEREAS, the Twentynine Palms Water District has the authority and responsibility to construct, operate, and maintain the District's distribution system; and,

WHEREAS, the Twentynine Palms Water District desires to sustain provision and protection of the drinking water supplied to customers by our distribution system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District that:

1. Pursuant and subject to all of the terms and provisions of Senate Bill 103 Section 11, an application is to be submitted to the California Department of Water Resources for 2014 Water-Energy Grant funding and to enter into an agreement to receive said grant for the Shoshone Valley Booster Stations Upgrade; and,
2. The General Manager of the Twentynine Palms Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file said application, and execute a grant agreement and any amendments thereto with the California Department of Water Resources.

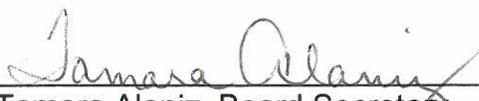
PASSED, APPROVED AND ADOPTED this 19th day of November 2014 by the following vote.

Ayes:	Directors Chambers, Giannini, Horn, Moore, and Shinaver
Noes:	None
Abstain:	None
Absent:	None



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District

