

# ATTACHMENT 1

## Authorization and Eligibility Requirements

### *Authorizing Documentation*

Includes:

- Draft resolution

*Upper San Gabriel Valley Municipal Water District*  
**Large Landscape Survey and Retrofit**  
2014 Water-Energy Grant - Attachment 1, Authorization and Eligibility Requirements  
*Authorizing Documentation*

## **Draft Resolution**

A proposed resolution will be presented at an upcoming Upper District Board of Directors meeting that designates an authorized representative, the General Manager, to submit a proposal for the 2014 Water-Energy Grant and enter into an agreement with the State of California.

It is anticipated that the resolution will be approved and that a copy of that authorized documentation will be submitted to DWR by January 15, 2015.

A draft of the resolution is provided on the following page.

## **DRAFT**

### **RESOLUTION NO. 12-14-547**

#### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ENDORING A 2014 WATER-ENERGY GRANT FOR THE LARGE LANDSCAPE SURVEY AND RETROFIT PROGRAM**

**WHEREAS**, the California Department of Water Resources is currently offering grant opportunities through a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session); and

**WHEREAS**, said a 2014 Water-Energy Grant is a cost-shared program emphasizing water and energy efficiency; and

**WHEREAS**, the Board of Directors of Upper San Gabriel Valley Municipal Water District ("Board") supports the submission by the Upper San Gabriel Valley Municipal Water District ("Upper District") of a grant application, prepared and approved by the Upper District, to the 2014 Water-Energy Grant for the Large Landscape Survey and Retrofit Program; and

**WHEREAS**, Upper District is capable of providing the amount of matching funds of up to \$1,231,250 in cash and/or in-kind contributions required in the grant application process; and

**WHEREAS**, if selected for a 2014 Water-Energy Grant, Upper District will work with the California Department of Water Resources to meet established deadlines for entering into a cooperative agreement;

#### **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:**

Section 1. The Board approves the submission of the application for the California Department of Water Resources by Upper District for fiscal year 2014-15, fiscal year 2015-16, and fiscal year 2016-17.

Section 2. In the event grant funding is provided by the California Department of Water Resources, the Board authorizes the General Manager of Upper District or his designee to accept the grant and sign any contract for administration of the grant funds and delegate the Chief Financial Officer to act as a fiscal agent for any grant funding received.

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Section 3. This resolution shall take effect immediately.

Section 4. The Secretary shall certify to the adoption of this resolution and henceforth and thereafter the same shall be in full force and effect.

**DRAFT**

**PASSED, APPROVED, AND ADOPTED** on December 16, 2014.

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Anthony R. Fellow, President

ATTEST:

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Michael Touhey, Secretary/Treasurer

(SEAL)

APPROVED AS TO FORM:

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Steven P. O'Neill, District Counsel