

RESOLUTION NO. 6-10-926

A RESOLUTION OF THE BOARD OF DIRECTORS
OF WEST BASIN MUNICIPAL WATER DISTRICT
AUTHORIZING THE APPLICATION FOR GRANT FUNDING
TO THE UNITED STATES BUREAU OF RECLAMATION

BE IT RESOLVED, by the BOARD OF DIRECTORS that the GENERAL MANAGER of the West Basin Municipal Water District has the legal authority to enter into a grant funding agreement with the United States Bureau of Reclamation (Reclamation) through the WaterSMART Grant Program for the **Addition of Variable Frequency Drives for the Seawater Barrier Pumps Project**, and

BE IT RESOLVED, that the GENERAL MANAGER has reviewed and supports the application submitted, and

BE IT RESOLVED, that West Basin Municipal Water District has the capability to provide the amount of funding and/or in-kind contributions specified in the funding plan, and

BE IT FURTHER RESOLVED, that West Basin Municipal Water District will work with Reclamation to meet established deadlines for entering into a cooperative agreement.

PASSED, APPROVED, AND ADOPTED on the June 1, 2010.

President

ATTEST:

Secretary

(SEAL)