

RESOLUTION NO. 6-10-929

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

BE IT RESOLVED, by the Board of Directors of West Basin Municipal Water District, that the General Manager has legal authority and is hereby authorized to enter into an agreement with the United States Bureau of Reclamation (Reclamation) for the Program "Temporary Ocean Water Desalination Demonstration Project" in the amount not to exceed \$600,000, through the WaterSMART: Advanced Water Treatment Pilot and Demonstration Project Grants for Fiscal Year 2010, and

BE IT RESOLVED, that the West Basin Municipal Water District hereby agrees and further does authorize the aforementioned representative to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state grants received and that the General Manager has reviewed and supports the application submitted, and

BE IT RESOLVED, that the West Basin Municipal Water District has the capability to provide the amount of funding as specified in the funding plan and if selected for Reclamation funding, West Basin will work with Reclamation to meet established deadlines for entering into a cooperative agreement, and

BE IT FURTHER RESOLVED, that the General Manager of the West Basin Municipal Water District is hereby authorized to negotiate and execute a grant contract and any amendments or change orders hereto, and to certify grant disbursement on behalf of the West Basin Municipal Water District.

PASSED, APPROVED, AND ADOPTED on the _____ day, June 2010.

General Manager

ATTEST:

Secretary

(SEAL)