

Olivehurst Public Utility District



Agenda Item Staff Report

Meeting Date: 12/15/22

Item description/summary:

Consider approving Resolution No. 2410, a resolution authorizing the grant application, acceptance, and execution of the Olivehurst Drought Response Project.

OPUD is currently in the works to submit a Grant with the State of Water Resources for funds to complete the needed portion of Construction cost to complete Steel Main Replacement Project while also reducing leaks via a Smart Metering Program through Advanced Metering Infrastructure (AMI) system which will allow customers and OPUD to be able to see their water consumption live. One of the requirements from the Grant is a Resolution Submission within the District for acceptance of the Grant.

Fiscal Analysis:

n/a

Employee Feedback

n/a

Sample Motion:

Acceptance of Grand Fund (if recipients) for Olivehurst Drought Response Program Project.

Prepared by: Swarnjit Boyal, Public Work Engineer

**ATTACHMENT 1 – PROPOSED RESOLUTION FOR GRANT
ACCEPTANCE AND EXECUTION FOR THE OLIVEHURST DROUGHT
RESPONSE PROGRAM PROJECT**

RESOLUTION NO. 2410

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE,
AND EXECUTION FOR THE OLIVEHURST DROUGHT RESPONSE
PROJECT**

WHEREAS, the Olivehurst Public Utility District proposes to implement Olivehurst Drought Response Project;

WHEREAS, Olivehurst Public Utility District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Olivehurst Public Utility District intends to apply for grant funding from the California Department of Water Resources for the Olivehurst Drought Response Project;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF OLIVEHURST PUBLIC UTILITY DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the Olivehurst Public Utility District General Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The Olivehurst Public Utility District General Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Olivehurst Public Utility District General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.
4. The Olivehurst Public Utility District General Manager, or designee does hereby consent to the use of e-signatures.

PASSED AND ADOPTED by the Board of Directors of Olivehurst Public Utility District, this 15th day of December 2022, by the following vote:

SO ORDERED.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

District Clerk and Ex-Officio Secretary

Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 15th day of December 2022, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES:

ABSTAIN:

ABSENT:

District Clerk and ex-officio Secretary