

**RESOLUTION NO. SCV-168**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING AN APPLICATION FOR GRANT FUNDING BY  
THE BUREAU OF RECLAMATION'S WATERSMART DROUGHT  
RESPONSE PROGRAM FOR THE SAUGUS WELLS 3 & 4  
(REPLACEMENT WELLS) WELL EQUIPMENT AND SITE  
IMPROVEMENT PROJECT**

**WHEREAS**, the Santa Clarita Valley Water Agency ("Agency") issued a Request for Proposals for design services for well equipment and site improvements (above ground portion) for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvements Project (the "Project"); and

**WHEREAS**, the entire Project is part of the Agency's approved Capital Improvement Plan; and

**WHEREAS**, the Replacement Wells will partially replace water production lost from wells due to perchlorate contamination; and

**WHEREAS**, the United States Department of the Interior offers financial assistance in the form of grant funding through its Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Drought Response Program (DRP): Drought Resiliency Projects Program for this type of project. The program provides two levels of funding and up to a maximum of \$1,500,000 in grant funding for longer term projects and \$500,000 for other projects, but not to exceed 50% of the total project cost; and

**WHEREAS**, the Agency desires to fund part of the cost of the Project with grant funding from the WaterSMART DRP Program.

**NOW, THEREFORE**, the Board of Directors of the Santa Clarita Valley Water Agency hereby finds, determines, declares and resolves as follows:

1. The Board hereby supports a grant application to the WaterSMART DRP Program for the Project.
2. The Board hereby authorizes and directs the General Manager, or his or her designee, to complete, review, sign and submit, for and on behalf of the Agency, a grant application to the Bureau of Reclamation's WaterSMART DRP Program for the Project up to the amount of \$1,500,000.
3. The General Manager, or his or her designee, is authorized to provide the assurances, certifications, and commitments required for the grant application, including executing a financial assistance or similar agreement with the Bureau of Reclamation within established deadlines and any amendments or changes thereto.
4. The General Manager, or his or her designee, is authorized to represent the Agency in carrying out the Agency's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Agency and compliance with applicable state and federal laws.

5. If a grant award is made by the Bureau of Reclamation, the Agency commits to providing a minimum of 100% in matching funds (up to \$1,500,000) for the Project, and up to the balance of funds needed to complete the construction of the Project.
6. This Resolution shall take effect immediately.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on August 4, 2020, the foregoing Resolution No. SCV-168 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: August 4, 2020

  
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Secretary

