

RESOLUTION NO. SCV-169

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ADOPTING THE SANTA CLARITA VALLEY WATER AGENCY GRANT
MANAGEMENT POLICIES AND PROCEDURES MANUAL**

WHEREAS, the Santa Clarita Valley Water Agency (Agency) has received and currently manages grant funding from the State of California on planning and capital improvement projects, and

WHEREAS, the Agency, as Grantee, manages several Integrated Regional Water Management Grants under which there are subgrantees entities; and

WHEREAS, the Agency plans to pursue grant funding from state and federal funding sources for planning and construction of additional capital improvement projects and other projects; and

WHEREAS, state and federal funders administer grants under different policies, rules and regulations (grant administration requirements); and

WHEREAS, state and federal grant administration requirements may differ from each other and from the Agency's policies and procedures; and

WHEREAS, there are significant negative consequences for failing to meet grant administration requirements; and

WHEREAS, a grant consultant was engaged to create a Grant Management Policies and Procedures Manual to assist and advise Agency staff regarding compliance with state and federal grant administration requirements; and

WHEREAS, the Grant Management Policies and Procedures Manual has been reviewed by staff and peer reviewed by a second grant consultant; and

WHEREAS, federal and state grant administration requirements may change from time to time as guiding documents are revised, necessitating updates to the Grant Policy and Procedures Manual.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency adopts the attached Santa Clarita Valley Water Agency Grant Management Policies and Procedures Manual.


RESOLVED FURTHER, that the Santa Clarita Valley Water Agency Grant Management Policy and Procedures Manual shall be reviewed and updated at least every two years to ensure compliance with updates to state and federal grant guidance documents.



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 18, 2020, the foregoing Resolution No. SCV-169 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 18, 2020


Secretary

