

RESOLUTION NO. 21-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTROVILLE COMMUNITY SERVICES DISTRICT

AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR EMERGENCY DEEP AQUIFER WELL NO. 6 AND STORAGE TANK

WHEREAS, Castroville Community Services District proposes to implement Emergency Deep Aquifer Well No. 6 and Storage Tank;

WHEREAS, Emergency Deep Aquifer Well No. 6 and Storage Tank is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, Castroville Community Services District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

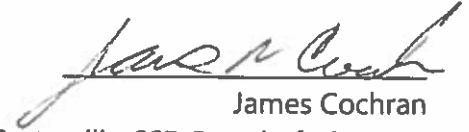
WHEREAS, Castroville Community Services District intends to apply for grant funding from the California Department of Water Resources for Emergency Deep Aquifer Well No. 6 and Storage Tank;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Castroville Community Services District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Castroville Community Services 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 as necessary or appropriate to obtain grant funding.
2. The Castroville Community Services 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 Castroville Community Services District General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

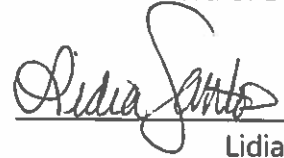
CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Castroville Community Services District at the meeting held on 21st of December 2021, motion by Ogata and seconded by Padilla, motion passed by the following roll call vote:

AYES: Stefani, Melgoza, Dania, Padilla and Cochran
NOES:
ABSTAIN:
ABSENT:



James Cochran
President, Castroville CSD Board of Directors

Attest:



Lidia Santos
Secretary

