

**2022 Water Desalination  
Proposal Solicitation Package  
Attachment 2 – Authorizing Resolution**

**RESOLUTION No. 2022-16 AUTHORIZING RESOLUTION**

**A RESOLUTION OF THE BOARD OF THE CASTROVILLE COMMUNITY SERVICES DISTRICT (CCSD) AUTHORIZING A DESIGNEE OF THE CCSD TO NEGOTIATE AND EXECUTE A FUNDING AGREEMENT AND ANY AMENDMENTS OR CHANGE ORDER THERETO, AND TO CERTIFY FUNDING DISBURSEMENT ON BEHALF OF THE CCSD WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, SPONSORING ROUND 4 FUNDING OF THE WATER DESALINATION GRANT PROGRAM; PROJECT TITLE WELL #3 DESALINATION PILOT PROJECT**

**WHEREAS**, pursuant and subject to all of the terms and provisions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1, California Water Code Section 79700 et seq.) the California Department of Water Resources is sponsoring Round 4 funding of the Water Desalination Grant Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors that Eric Tynan, General Manager is hereby authorized and directed to sign and file for, and on behalf of the Castroville Community Services District, an application for funding from the Department of Water Resources for an amount not to exceed \$ 2,000,000, for the project titled Well #3 Desalination Pilot Project, under the terms and provisions of the Water Desalination Grant Program, and

**BE IT RESOLVED** that the Castroville Community Services District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Castroville Community Services District has and will comply will all applicable state and federal statutory and regulatory requirements related to any federal and state funds received, and

**BE IT RESOLVED** that Eric Tynan, General Manager or his/her designee of the Castroville Community Services District is hereby authorized to negotiate and execute a funding agreement and any amendments or change orders thereto, and to certify funding disbursement on behalf of the Castroville Community Services District.

**PASSED AND ADOPTED** by the Board of Directors of Castroville Community Services District at a regular meeting of the Board of Directors of the Castroville Community Services District duly held on the 18<sup>th</sup> day of October 2022, by the following vote:

AYES: *Stefani, Padilla, Oania & Cochran*

NOES: *0*

ABSTAIN: *0*

ABSENT: *Melgoza*

ATTEST:

*Lidia Santos*

Secretary Lidia Santos

DWR 6/16/17

*James Cochran*  
Board President James Cochran

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meeting of Board of Directors, Castroville Community Services District held on this 18<sup>th</sup> day of October 2022.



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Secretary Lidia Santos

**2017 Water Desalination  
Proposal Solicitation Package  
Attachment 1 – Signature Page**

Applicant: Castroville Community Services District

Project Title: Well #3 Desalination Pilot Project

By signing below, the official declares the following:

- The truthfulness of all representations in the proposal;
- The individual signing the form has the legal authority to submit the proposal on behalf of the applicant;
- There is no pending litigation that may impact the financial condition of the applicant or its ability to complete the proposed project;
- The individual signing the form has read and understands the conflict of interest, confidentiality, and rights in data section of this PSP (Section 7) and waives any and all rights to privacy and confidentiality of the proposal on behalf of the applicant;
- The applicant will comply with all terms and conditions identified in this Proposal Solicitation Package if selected for funding; and
- The applicant has legal authority to enter into an agreement with the State using a state provided agreement, not an applicant's generated agreement.

James Eric TYMAN  
Name

General Manager  
Title

  
Signature

9/24/22  
Date