RESOLUTION NO. 2020-183

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA 70 ZONE W-3 (HACIENDA HEIGHTS), AREA 70 ZONE J (OAK HILLS), AREA 70 ZONE CG (CEDAR GLEN), AREA 70 ZONE F (MORONGO VALLEY), AND AREA 70 ZONE W-4 (PIONEERTOWN) APPROVING APPLICATION FOR FUNDING UNDER THE BUREAU OF RECLAMATION WATERSMART: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2021

On Tuesday October 6, 2020, on motion of Supervisor Hagman duly seconded by Supervisor Lovingood and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the President's FY 2021 budget request includes $7.8 million for WaterSMART Grants, and the Bureau of Reclamation will determine the final amount of funding available for award under this FOA once final FY 2021 appropriations have been made.

WHEREAS, the County Service Area 70, Zone W-3, Zone J, Zone W-4, Zone F and Zone CG are capable of providing the amount of funding and/or in-kind contributions specified in the funding plan for the metering improvement project.

WHEREAS, if selected for a WaterSMART grant, the Public Works Department Special Districts will work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.

WHEREAS, the Bureau of Reclamation is to implement the WaterSMART program consistent with federal law and policy.

WHEREAS, County Service Area 70, Zone W-3, Zone J, Zone W-4, Zone F and Zone CG seeks financing from the WaterSMART program to upgrade municipal metering systems.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino, acting as the governing body of County Service Area 70, Zone W-3, Zone J, Zone W-4, Zone F and Zone CG hereby:

1. Approves the filing of an application for the WaterSMART Grant through the Bureau of Reclamation
2. Delegates the Chair of the Board of Supervisors or the Chief Executive Officer or Director and/or Interim Director of the Public Works Department Special Districts to conduct all negotiations and execute and submit all documents, including, non-substantive amendments in relation to the grant application.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of October 6, 2020. #45LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

SAN BERNARDINO COUNTY OF BOARD GOVERNED COUNTY SERVICE AREAS