

**RESOLUTION NO. 2018.09**

**A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS  
OF THE EAST VALLEY WATER DISTRICT APPROVING THE  
APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE  
INVESTMENTS URBAN GREENING PROGRAM**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the California Climate Investments Urban Greening Program; and

**WHEREAS** the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

**WHEREAS**, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE EAST VALLEY WATER DISTRICT AS FOLLOWS:**

Section 1. Approves the filing of an application for the Sterling Natural Resource Center Project;

Section 2. Certifies that applicant understands the assurances and certification in the application, and

Section 3. Certifies that applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so, and

Section 4. Certifies that it will comply with the provisions of Section 1771.5 of the State Labor Code, and


Section 5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and

Section 6. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and

Section 7. Appoints the General Manager/CEO, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

**PASSED AND ADOPTED** by the Board of Directors of the East Valley Water District at a regular meeting held on this 11<sup>th</sup> day of April 2018, by the following roll call vote:

AYES: Directors: Carrillo, Coats, Goodrich, Morales, Smith  
NOES: None  
ABSTAIN: None  
ABSENT: None



Chris Carrillo,  
Board President

April 11, 2018

**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of Resolution No. 2018.09 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held April 11, 2018.

ATTEST:



John Mura  
Board Secretary