

Resolution for the Reuse Research Grant Application

RESOLUTION 9261

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN
CALIFORNIA
IN SUPPORT OF ITS PROPOSAL FOR
FUNDING
UNDER THE WATERSMART: WATER RECLAMATION AND REUSE
RESEARCH UNDER THE TITLE XVI PROGRAM FOR FISCAL YEAR 2019
FOR THE DEMONSTRATION OF PATHOGEN REMOVAL THROUGH AN
ALTERNATE TREATMENT TECHNOLOGY TO TREAT NON-NITRIFIED
SECONDARY EFFLUENT FOR POTABLE REUSE PROPOSAL**

WHEREAS, the U.S. Bureau of Reclamation (Reclamation) is requesting proposals to establish or expand water reuse markets, improve existing water reuse facilities, and/or streamline the implementation of new facilities from the WaterSMART: Water Reclamation and Reuse Research under Title XVI Program funding for Fiscal Year 2019 (Reuse Research grant); and

WHEREAS, the submittal of a proposal for grant funding by Metropolitan has been determined to be exempt from the California Environmental Quality Act (CEQA) under Section 15378(b)(4) of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of The Metropolitan Water District of Southern California that the Board supports the proposal, the Demonstration of Pathogen Removal through an Alternative Treatment Technology to Treat Non-Nitrified Secondary Effluent for Potable Reuse, under Reclamation's WaterSMART: Water Reclamation and Reuse Research under Title XVI Program funding for Fiscal Year 2019.


BE IT FURTHER RESOLVED that Metropolitan's Board authorizes Metropolitan's General Manager to accept grant funding of up to \$750,000.

BE IT FURTHER RESOLVED that Metropolitan's Board delegates' legal authority to Metropolitan's General Manager to enter into an agreement with Reclamation, subject to the approval of the General Counsel, relevant to receipt of the requested Water Reuse Research grant.

BE IT FURTHER RESOLVED that Metropolitan is capable of providing the amount of funding specified in the funding plan.

BE IT FURTHER RESOLVED that if selected for funding, Metropolitan will work with Reclamation to meet established program deadlines.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held November 5, 2019.


Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California