

RESOLUTION 9282

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
IN SUPPORT OF ITS PROPOSAL FOR FUNDING
UNDER THE WATERSMART: TITLE XVI WIIN WATER RECLAMATION AND
REUSE PROJECTS FOR FISCAL YEAR 2021 FOR THE METROPOLITAN WATER
DISTRICT'S 150 MILLION GALLONS PER DAY REGIONAL RECYCLED WATER
PROGRAM PROPOSAL**

WHEREAS, the U.S. Bureau of Reclamation (Reclamation) is requesting proposals from sponsors of projects eligible under section 4009(c) of the WIIN Act to request cost-sharing funding for planning, design, and/or construction of those projects through the WaterSMART: Title XVI WIIN Water Reclamation and Reuse Projects for Fiscal Year 2021 (TITLE XVI WIIN 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 Metropolitan Water District's Regional Recycled Water Program, under Reclamation's WaterSMART: Title XVI WIIN Water Reclamation and Reuse Project for Fiscal Year 2021.


BE IT FURTHER RESOLVED that Metropolitan's Board authorizes Metropolitan's General Manager or his/her designee to accept grant funding of up to \$6,250,000.

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 Title XVI WIIN grant.

BE IT FURTHER RESOLVED that Metropolitan is capable of providing the amount of funding and/or in-kind contributions 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 June 8, 2021.



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