

## RESOLUTION 2018-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT, AUTHORIZING HIDDEN VALLEY LAKE CSD TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE BAY-DELTA RESTORATION PROGRAM: CAL-FED WATER USE EFFICIENCY GRANTS WITH THE U.S. DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT AMI METER REPLACEMENT PROJECT, ALSO KNOWN AS THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT WATER AND ENERGY CONSERVATION PROJECT**

**BE IT RESOLVED**, that the HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT (DISTRICT) is authorized to enter into a financial assistance agreement under the Bay-Delta Restoration Program: Cal-Fed Water Use Efficiency Grants with the U.S. Department of Interior-Bureau of Reclamation (USBR) for the Hidden Valley Lake-Community Services District AMI Meter Replacement Project, also known as The Hidden Valley Lake Community Services District Water and Energy Conservation Project.

**BE IT RESOLVED**, that HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT Board of Directors authorizes the General Manager, or in his absence, his designees, to execute the financial assistance agreement, any amendments, and any grant related documents thereto;

**BE IT RESOLVED**, that HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT has the capacity to provide the amount of funding and/or in-kind contributions specified in the funding plan;

**BE IT RESOLVED**, that HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT will work with the USBR to meet established deadlines for entering into a cooperative agreement; and

**BE IT FURTHER RESOLVED**, that HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT Board of Directors hereby adopts Resolution 2018- 01.

**PASSED AND ADOPTED** on this 20<sup>th</sup> day of February 2018 by the following votes:

AYES: Directors Graham, Herndon, Freeman and Lieberman

NOES: (0)

ABSTAIN: (0)

ABSENT: Director Mirbegian



Carolyn Graham, President to the Board of Directors

ATTEST:

  
Kirk Cloyd, Secretary to the Board

