

RESOLUTION NO. 1-15

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT GRANTING THE GENERAL MANAGER THE AUTHORITY TO APPLY FOR A WATERSMART WATER AND ENERGY EFFICIENCY GRANT TO THE U.S. BUREAU OF RECLAMATION

WHEREAS, the Tehachapi-Cummings County Water District, the Kern County Water Agency and other water agencies, cities and public interest groups within the Kern County portion of the Tulare Lake watershed have established a Regional Water Management Group in accordance with the *Integrated Regional Water Management Planning Act of 2002*; and

WHEREAS, the U.S. Department of Interior's WaterSMART (*Sustain and Manage America's Resources for Tomorrow*) provides grant funding for the efficient use of water and integration of water and energy policies to support the sustainable use of all natural resources; and

WHEREAS, the grant program is administered by the U.S. Bureau of Reclamation; and

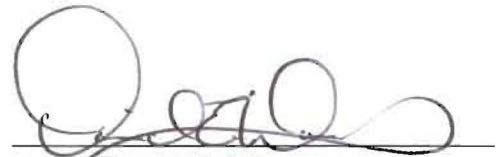
WHEREAS, the U.S. Bureau of Reclamation requires the grant applicant to designate, by resolution, an authorized representative for filing the grant application; and

WHEREAS, the Tehachapi-Cummings County Water District's retail water agencies, including the City of Tehachapi, Bear Valley Community Service District (CSD), Golden Hills CSD, and Stallion Springs CSD requested the District to implement water conservation projects within its Water Service Area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors, the governing body of the Tehachapi-Cummings County Water District, as follows:

- 1) That application be made to the U.S. Bureau of Reclamation to obtain a WaterSMART Water and Energy Efficiency Grant to receive a grant for the Tehachapi-Cummings County Water District, Water Service Area.
- 2) The General Manager of the Tehachapi-Cummings County Water District is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application with the U.S. Bureau of Reclamation.

ADOPTED at a Regular Meeting of the Board of Directors of the Tehachapi-Cummings County Water District held on January 21, 2015.



David E. Worden, President

SECRETARY'S CERTIFICATE


I, LORI BUNN, do hereby certify the foregoing Resolution was introduced at an adjourned regular meeting of the Board of Directors of said District held on the 21st day of January 2015, by the following vote:

AYES: Hadley, Hall, Pack, Prel and Worden

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: 

Lori Bunn, Secretary