

Town of Yountville
Resolution Number 22-4159

AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL STATE DEPARTMENT OF WATER RESOURCES GRANT AND PAYMENT PROGRAMS FOR WHICH THE TOWN IS ELIGIBLE AND, AUTHORIZING TOWN MANAGER TO SIGN THE NECESSARY MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND /OR FUND TRANSFER AGREEMENTS AND ANY SUBSEQUENT AMENDMENTS FOR THE ALLOCATION AND REIMBURSEMENT OF GRANT FUNDS ON BEHALF OF THE TOWN.

Recitals

- A. Grant funds are planned for projects in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies
- B. In furtherance of this authority State Department of Water Resources is required to establish procedures governing the application, awarding, and management of the grants; and
- C. State Department of Water Resources grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of State Department of Water Resources grants.
- D. As such, the Town Manager, or his/her designee is hereby authorized and empowered to execute in the name of the Town of Yountville all documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure funds and implement the approved grant or payment project for State Department of Water Resources for all grants; and
- E. That these authorizations are effective from the date of adoption through November 1, 2027.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The Town Manager is authorized and empowered to execute in the name of the Town of Yountville all documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure funds and implement the approved grant or payment project.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

Resolution 22-5159

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 1st day of November 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John F. Dunbar, Mayor

ATTEST:

Eddy Gomez, Town Clerk