

**RESOLUTION NO. 2024-4**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
ORLAND-ARTOIS WATER DISTRICT  
DESIGNATING THE GENERAL MANAGER TO APPLY FOR, RECEIVE, AND  
ENTER INTO A COOPERATIVE AGREEMENT, AND ADMINISTER A GRANT  
UNDER THE UNITED STATES BUREAU OF RECLAMATION'S  
WATERSMART PLANNING AND PROJECT DESIGN GRANT PROGRAM**

WHEREAS, the District has obtained a grant funding opportunity through the United States Bureau of Reclamation ("Reclamation") WaterSMART: Planning and Project Design Grant Program, which supports project-specific design for projects to improve water management or water supplies;

WHEREAS, the District applied to the WaterSMART Program for grant funding in the amount of up to \$300,000, with a 50% District cost share, to pay certain costs of the design of a project which would plan and design eight public water conveyance and distribution facilities within the District, including 99W Pipeline, 33.6E Pipeline Extension, 0.6 Booster Pump, 2.6 Booster Pump, Hart 342 Tie-in, Knight 27 Tie-in, Knight 33 Tie-in, 33.6N Tie-in (the "Project"); and

WHEREAS, Reclamation has approved the District's application for grant funding to be used for the design of the Project, and the Board of Directors now desires to authorize the grant agreement required to obtain the funding to permit the District's consulting engineers, Provost & Pritchard, to take the design of the Project from 30% to final design and to prepare bid documents for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Orland-Artois Water District as follows:

1. The General Manager is hereby authorized and directed to negotiate and sign, on behalf of the Orland-Artois Water District, an agreement for a WaterSMART: Planning and Project Design Grant from the U.S. Bureau of Reclamation in the amount of up to \$300,000, with a 50% District cost share, and any amendments or change orders thereto, and to certify that the District has and will comply with all statutory and regulatory requirements related to any grant funds provided by Reclamation for Project design.

2. The General Manager is authorized and directed to work with Reclamation to ensure that the District meets established deadlines for entering into the design grant agreement for the Project.

3. The District Board of Directors and General Manager have reviewed, and support and approve of the grant application and the information submitted to Reclamation for consideration and further certify that the District will provide the amount of non-federal funding and/or in-kind contributions to pay the costs of the Project as specified in the funding plan included with the grant application.


PASSED AND ADOPTED by the Board of Directors of the Orland-Artois Water District at a duly noticed public meeting on August 20, 2024 in the County of Glenn, State of California, by the following vote:

AYES: M. Vereschagin, C. Schonauer, J. Jones, B. Erickson, S. Carlos  
NOES: None  
ABSTAIN: None  
ABSENT: None



J. Michael Vereschagin  
President, Board of Directors

Attest:



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Justin Dahl  
General Manager/Secretary