

RESOLUTION NO.16-14

**A RESOLUTION DESIGNATING THE GENERAL MANAGER TO SUBMIT A PROPOSAL  
FOR THE 2014 WATER-ENERGY GRANT AND TO ENTER INTO AN AGREEMENT  
WITH THE STATE OF CALIFORNIA**

Resolved by the *Board of Directors* of the *Groveland Community Services District* that application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the: *Groveland Community Services District Water Meter Replacement Project*. The *General Manager* of the *Groveland Community Services District* is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

Passed and adopted at a meeting of the *Board of Directors of the Groveland Community Services District* on *November 17, 2014*.

*Ayes: Directors Swan, Perreira, Wemmer, and Carter*

*Noes:*

*Absent: Director Armstrong*

Authorized Original Signature: Robert J. Swan

Printed Name: Robert J. Swan

Title: Board President

Clerk/Secretary: Jennifer L. Flores