Resolution No. 20-04

A Resolution of the Board of Directors of the Sweetwater Springs Water District Approving the General Manager to Apply for Community Development Block Grant (CDBG) Funding for the FY 2021 Capital Project

WHEREAS, the District must approve a resolution approving the application for CDBG Funding, and

WHEREAS, the Board has reviewed and discussed the Capital Improvement Plan that includes the FY 2021 Capital Project; and

WHEREAS, the FY 2021 Capital Project consists of 5,374 feet of new 6-inch HDPE water main at the total cost of $2,740,638.00; and

WHEREAS, the District will be applying for two rounds of CDBG funding with Phase I including Engineering and Design and Phase II being Construction; and

WHEREAS, the FY 2021 Capital Project design and environmental Phase one cost is $144,900; and

WHEREAS, the CDBG application requests $115,920.00 with a $28,980 match from the District.

NOW, THEREFORE BE IT RESOLVED by the District Board of Directors of the Sweetwater Springs Water District hereby approves the application for Phase I of CDBG funding for design and environmental of $115,920.00 for the FY 2021 Capital Project.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on February 6, 2020, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
	_____	_____

_____
Richard Holmer
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors