

RESOLUTION NO. 719

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IDYLLWILD WATER DISTRICT
AUTHORIZING THE SUBMISSION OF THE HOMELAND SECURITY GRANT
APPLICATION**

WHEREAS, The State Homeland Security Grant Program (SHSGP) is designed to prevent terrorism and prepare the Nation for threats and hazards that pose the greatest risk to the security and resilience of the United States, and the greatest risks along the Nation's borders; and,

WHEREAS, Riverside County allows each city, tribe, or Special District to submit up to three (3) projects maximum for grant funding; and,

WHEREAS, The Idyllwild Water District is eligible to apply for this SHSGP grant funding for the purchase and installation of security cameras in the amount of \$8,000 and the purchase and installation of a SCADA system for a water storage tank in the amount of \$12,000.

THEREFORE, BE IT RESOLVED THAT The Idyllwild Water District supports the grant submission and directs the General Manager to submit grant applications.

PASSED AND ADOPTED by the Board of Directors of the Idyllwild Water District at a regular meeting of the Board held on the 20th of April, 2016, by the following vote:

AYES


Jim Billman
John Cook
Mike Freitas
June Rockwell
Steven Kunkle

NAYS

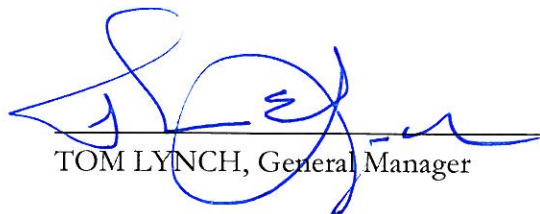
ABSTAIN

ABSENT

ATTEST:



JIM BILLMAN, President Board of Directors



TOM LYNCH, General Manager