

RESOLUTION NO. 725

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IDYLLWILD WATER DISTRICT
APPROVING A SPONSOR'S AGREEMENT FOR COMMUNITY DEVELOPMENT
BLOCK GRANT, AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE
AGREEMENT, AND ALLOCATE \$310,000 FROM RESERVES FOR WATER LINE
REPLACEMENT.**

WHEREAS, The Board of Directors took action on October 21, 2015 approving the submission of a C.D.B.G. grant application in the amount of \$200,000 for water pipeline replacement; and,

WHEREAS, The County Board of Supervisors approved on allocation of \$155,000 for water pipeline replacement; and,

WHEREAS, The approval of the C.D.B.G. funding requires a contribution of \$310,000 from the District's capital reserves; and,

WHEREAS, The County of Riverside requires all sponsors to execute a Sponsor's Agreement to comply with Federal requirements,

THEREFORE, BE IT RESOLVED THAT The Board of Directors of the Idyllwild Water District does hereby approve the County of Riverside Sponsor Agreement for the use of Community Development Block Grant; and authorize the General Manager to execute the Agreement, and authorize an allocation of \$310,000 from reserves for water pipeline replacement.

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 July, 2016, by the following vote:

AYES

John Cook
Mike Freitas
June Rockwell
Steven Kunkle

NAYS

ABSTAIN

ABSENT

Jim Billman

ATTEST:

JIM BILLMAN, President Board of Directors

TOM LYNCH, General Manager