RESOLUTION NO. 3970-24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, FOR THE FISCAL YEAR 2025 WATERSMART DROUGHT RESPONSE GRANT PROGRAM ESPOSTI WATER-SUPPLY WELL TREATMENT PROJECT, AND AUTHORIZING THE TOWN OF WINDSOR PUBLIC WORKS DIRECTOR, TO EXECUTE A GRANT AGREEMENT

WHEREAS, The United States Department of the Interior, Bureau of Reclamation released a Notice of Funding Opportunity (NOFO: R25AS00013) WaterSMART Grants: Drought Response Program for Drought Resiliency Projects for Fiscal Year 2025; and

WHEREAS, The Town of Windsor is a California township and, through its Public Works Department, has the authority to construct, operate, and maintain the water distribution system and is responsible for providing reliable, affordable, and sustainable water and electric services; and

WHEREAS, The grant application requires the adoption of an authorizing resolution designating a representative to sign and file a financial assistance application and all necessary documents related to a grant agreement with the United States Department of the Interior, Bureau of Reclamation; and

WHEREAS, The Town of Windsor, if selected, will enter into a grant agreement with the United States Department of the Interior, Bureau of Reclamation to add a wellhead treatment system capable of treating iron, manganese, and arsenic to the Esposti Supply Well to provide a backup potable water source for the Town.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor resolves as follows:

1. The Public Works Director is hereby authorized and directed to sign, submit and file, for and on behalf of the Town, an application for a grant agreement with the United States Department of the Interior, Bureau of Reclamation for final design and construction activities to facilitate development of quality groundwater supply and water treatment system.
2. The Public Works Director is designated to provide the assurances, certifications, and commitment required for the financial assistance application, including executing all documents in furtherance thereof, including but not limited to a grant or cooperative agreement with the United States Department of the Interior, Bureau of Reclamation and any amendments or changes thereto.
3. The Town of Windsor is capable of providing the matching funding and/or in-kind contributions specified in the grant application funding plan.
4. The Town of Windsor has reviewed and supports the application to be submitted to the United States Department of the Interior, Bureau of Reclamation.

5. The Town of Windsor will use reasonable efforts to work with the United States Department of the Interior, Bureau of Reclamation to meet established deadlines for entering into a grant or cooperative agreement; and
6. The Public Works Director is designated to represent the Town of Windsor in carrying out the Town of Windsor's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Town and compliance with applicable state and federal laws.

PASSED, APPROVED AND ADOPTED this 6th day of November 2024, by the following vote:

AYES:	**COUNCILMEMBERS FUDGE, SALMON, WALL, VICE MAYOR POTTER AND MAYOR REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**NONE**

ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK