

DIAMOND VALLEY WATER DISTRICT
(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2020-02-20

A RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT"), AUTHORIZING THE DISTRICT TO SEEK GRANT FUNDING, BOTH PRIVATE AND PUBLIC FOR FUNDING OF CAPITAL IMPROVMENTS IN THE WATER DISTRIBUTION SYSTEM, AND TO AUTHORIZE THE DISTRICT TO OBTAIN THE SERVICES OF AN INDIVIDUAL TO WRITE AND APPLY FOR SAID GRANTS AND TO EXECUTE ANY DOCUMENTS NECESSARY IN FURTHERANCE OF THE RETENTION OF SUCH INDIVIDUAL.

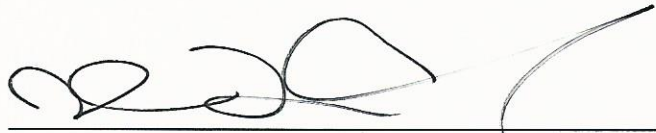
WHEREAS, the District acknowledges the need for and authorizes the request for grant assistance in the 2020 funding cycle; and

WHEREAS, the Board has the authority, pursuant to A.R.S. §48-909 et seq;

NOW THEREFORE, BE IT RESOLVED, APPROVED AND ADOPTED as follows: that the Board of the DIAMOND VALLEY WATER DISTRICT authorizes the pursuit of grants and the agreement to retain the services of an individual to pursue an application for securing available grant funding for the 2020 funding cycle.

FURTHER RESOLVED, that the respective Board Members and staff of the District are hereby authorized to execute any agreement or contract furtherance of this resolution.

RESOLVED and ADOPTED this 20th day of February 2020.



DAVE CRACKNELL
DVWD BOARD CHAIRPERSON

ATTEST:



KURT WOMACK
DVWD CLERK/SECRETARY