



RESOLUTION NO. 2024-08

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN HILLS WATER DISTRICT

APPROVING SUBMISSION OF APPLICATION FOR SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANT PROGRAM

WHEREAS, the Board of Directors (the "Board") of the Western Hills Water District (the "District"), seeks to purchase a new alternative fuel vehicle;

WHEREAS, the San Joaquin Valley Air Pollution Control District Public Benefit Grant Program (the "Grant Program") provides funding for the purchase of a new alternative fuel vehicle; and

WHEREAS, the District is otherwise eligible for the Grant Program.

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

- 1. The Board authorizes and directs the President or his designee to prepare and sign the application for the Grant Program, execute the application process, and otherwise act on behalf of the District with respect to the Grant Program's application process, and carry out all activities deemed necessary or desirable in that regard.
2. The Board authorizes and directs the President or his designee to facilitate the purchase of a new alternative fuel vehicle compliant with the requirements of the Grant Program upon the approval of the District's application to the Grant Program.

Moved by Director Mark Kovich, second by Director John Frederick, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Martin George Johnson Martin Gene Johnson Mary Davies
Noes:
Abstain:
Absent:

I, Mary Davies, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the said Board of Directors held the 29th day of August 2024.

Mary Davies, Board Secretary