

**RESOLUTION NO. 2021-04**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF**  
**THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT**  
**SUPPORTING PARTICIPATION IN THE BUREAU OF RECLAMATION**  
**WATERSMART GRANTS: SMALL-SCALE WATER EFFICIENCY**  
**PROJECTS PROGRAM**

**WHEREAS**, the Board of Directors of the Phelan Piñon Hills Community Services District ("District") deems it to be in the interest of the District to participate in the WaterSMART Grant Program;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The District has reviewed and supports a proposal for the WaterSMART Grant: Small Scale Water Efficiency Projects; and
2. The District is capable of providing the amount of funding and/or in-kind contributions specified in the funding plan for Phase 3 of the Smart Meter Implementation Project, as specified in the funding plan; and
3. If selected for a WaterSMART Grant, the District will work with the Bureau of Reclamation to meet established deadline for entering into a cooperative agreement; and
4. The General Manager is authorized to execute all necessary forms on behalf of the District.

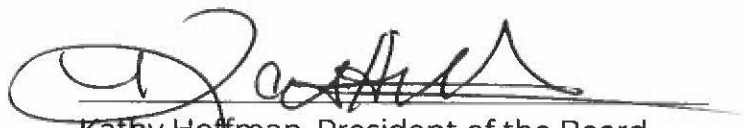
**APPROVED AND ADOPTED** this 17<sup>th</sup> day of March, 2021, to be effective immediately by the following roll call vote:

Ayes: Hoffman, Johnson, Kujawa, Philips, Roberts

Noes:

Absent:

Abstain:



Kathy Hoffman, President of the Board  
Phelan Piñon Hills Community Services District

ATTEST:



Kimberly Ward, Board Secretary  
Phelan Piñon Hills Community Services District