

RESOLUTION NO. 2026-13
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
ADOPTING POLICY 5005 – GRANT MANAGEMENT AND COMPLIANCE POLICY

WHEREAS, the Phelan Pinon Hills Community Services District ("District") applies for, receives, and administers grant funding for public infrastructure, emergency response, water system, parks, and other District projects and programs; and

WHEREAS, grant funding is subject to applicable federal and state laws, regulations, award terms and conditions, financial management requirements, procurement requirements, reporting obligations, records retention requirements, and audit or monitoring requirements; and

WHEREAS, the Board of Directors recognizes the importance of responsible grant administration, financial accountability, accurate documentation, appropriate oversight, and compliance with applicable grant requirements; and

WHEREAS, the District desires to maintain written policies and administrative procedures that support consistent grant administration, including financial management, matching fund documentation, procurement coordination, reimbursement tracking, reporting, records retention, monitoring, and corrective action response; and

WHEREAS, the Board of Directors desires to adopt Policy 5005, Grant Management and Compliance Policy, to establish a formal governance framework for the administration and oversight of grant-funded projects and programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Phelan Piñon Hills Community Services District as follows:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The Board of Directors hereby adopts Policy No. 5005, Grant Management and Compliance Policy, attached hereto as Exhibit "A" and incorporated herein by this reference.

Section 3. The General Manager, or designee, is authorized to implement Policy No. 5005 and to develop, approve, maintain, and update administrative procedures necessary to support compliance with applicable grant requirements.

Section 4. This Resolution shall take effect immediately upon adoption.

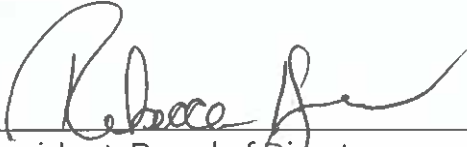
ADOPTED this 10th day of June 2026, by the following vote:

AYES: Kujawa, Mills, Hays, Philips, Snyder

NOES:

ABSENT:

ABSTAIN:



President, Board of Directors
Phelan Piñon Hills Community Services District

Attest:



Clerk of the Board of Directors
Phelan Piñon Hills Community Services District