

RESOLUTION NO. 2021-09

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT UNDER THE COMMUNITY FACILITIES LOAN AND GRANT PROGRAM FOR FY 2021-2022

Be It Resolved by the Board of Directors of the **Heber Public Utility District** as follows:

SECTION 1

The Board of Directors has reviewed and hereby approves a grant application to the U.S. Department of Agriculture-Rural Development (USDA-Rural Development) under the Community Facilities Loan and Grant Program in the amount of **\$41,900**.

SECTION 2

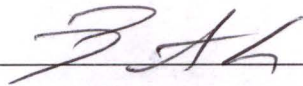
The Board of Directors has authorized the commitment of \$14,031 of non-federal dollars as matching funds for the project.

SECTION 3

The Board of Directors of the **Heber Public Utility District** hereby authorized and direct the **General Manager**, or designee (s) to execute, in the name of the **Heber Public Utility District** any grant agreements, any amendments thereto, and any and all other documents necessary or required by USDA-Rural Development to participate in the loan and grant program.

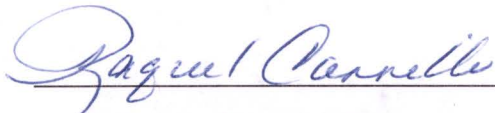
Passed and Adopted by the Board of Directors on this 16th day of September, 2021, by the following vote:

AYES: 5 NAYES: _____ ABSTAINED: _____ EXCUSED OR ABSENT: _____



Pompeyo Tabarez, Jr., President

ATTEST:



Raquel Carrillo, Clerk of the Board