

**RESOLUTION NO. 2021-11**

**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 **\$48,600**.

**SECTION 2**

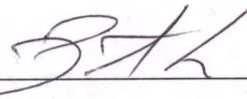
The Board of Directors has authorized the commitment of \$16,300 of non-federal dollars as matching funds for the project.

**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.

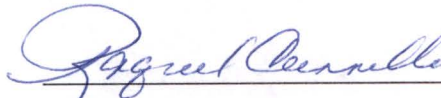
Passed and Adopted by the Board of Directors on this 16th day of September, 2021, by the following vote:

AYES: 5 NAYES: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_ EXCUSED OR ABSENT: \_\_\_\_\_

  
\_\_\_\_\_

Pompeyo Tabarez, Jr., President

ATTEST:

  
\_\_\_\_\_

Raquel Carrillo, Clerk of the Board