

**RESOLUTION NO. 2022-21**

**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 2022-2023**

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 **\$285,254**.

**SECTION 2**

The Board of Directors has authorized the commitment of \$71,314 of non-federal dollars as matching funds for the project.

**SECTION 3**

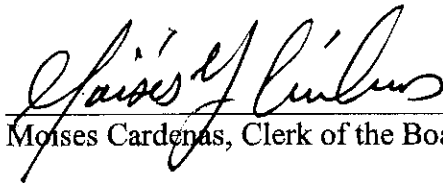
The Board of Directors of the **Heber Public Utility District** hereby authorized and direct the **General Manager**, or designee (s) to execute, in the name of the **Heber Public Utility District** any grant agreements, any amendments thereto, and any and all other documents necessary or required by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

**PASSED AND ADOPTED THIS 17<sup>th</sup> day of November 2022, by the following vote:**

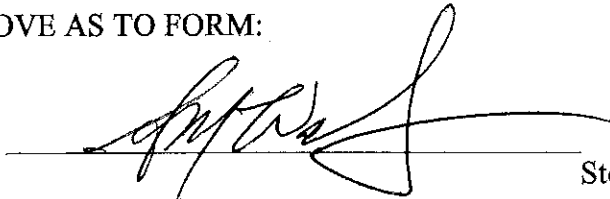
AYES: *Garcia, Sandoval, Díaz - Molina, Tabarez*  
NOES:  
ABSENT: *Matus*

*K/G*  
\_\_\_\_\_  
Kaine Garcia, President  
Board of Directors

ATTEST:

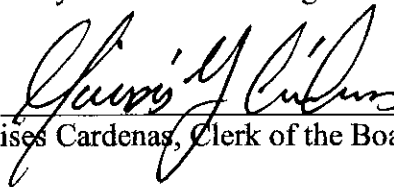
  
\_\_\_\_\_  
Moises Cardenas, Clerk of the Board

APPROVE AS TO FORM:

  
\_\_\_\_\_  
Steven M. Walker, General Counsel

STATE OF CALIFORNIA )  
COUNTY OF IMPERIAL )  
HEBER PUBLIC UTILITY )  
DISTRICT )

I, MOISES CARDENAS, Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 17th day of November, 2022.

By   
\_\_\_\_\_  
Moises Cardenas, Clerk of the Board