

**RESOLUTION NO. 2024-11**

**A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT APPROVING THE AMENDMENT OF RESOLUTION 2022-21 REGARDING THE LETTER OF COMMITTEMENT BY AND BETWEEN U.S. DEPARTMENT OF AGRICULTURE- RURAL DEVELOPMENT AND HPUD UNDER THE COMMUNITY FACILITIES LOAN AND GRANT PROGRAM FOR FY 2024-2025**

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 the amendment of Resolution 2022-21 approving the letter of commitment by and between the U.S. Department of Agriculture-Rural Development and the Heber Public Utility District for the Community Facilities Loan and Grant Program not to exceed \$285,254.00.

**SECTION 2**

**Where as** the Board of Directors authorized the amendment to the commitment of \$85,254.00 of non-federal dollars as matching funds for the project in leu of the previously approved amount of \$71,314.00.

**Where as** the Board of Directors authorized the Heber Public Utility District to utilize account 6500 labeled as Plant Equipment Outlay for the commitment of non-federal dollars not to exceed \$85,254.00.

**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, 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 15<sup>th</sup> day of August 2024.**

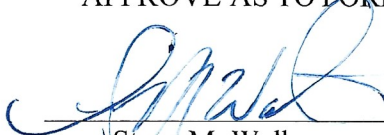


Delfino Matus, President  
Board of Directors

ATTEST:


  
\_\_\_\_\_  
Jacob Bermudez,  
Clerk of the Board

APPROVE AS TO FORM:

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

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

I, Jacob Bermudez, 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 15th day of August, 2024.

By:   
\_\_\_\_\_  
Jacob Bermudez,  
Clerk of The Board