

## **RESOLUTION NO. 2025-20**

### **A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF INDIVIDUAL GRANT APPLICATIONS AND RELATED AUTHORIZATIONS FOR ALL GRANT PROGRAMS**

**WHEREAS**, the California Public Resources Code authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs; and

**WHEREAS**, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the Grant Programs; and

**WHEREAS**, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle Grants.

**WHEREAS**, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the Grant Programs; and

**NOW, THEREFORE, BE IT RESOLVED** that the General Manager is authorized to submit an application to CalRecycle for **all Grant Programs offered**.

**BE IT FURTHER RESOLVED** that the General Manager, or their designee, are hereby authorized as Signature Authority to execute in the name of Heber Public Utility District all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure grant funds and implement the approved grant project.

**BE IT FURTHER RESOLVED** that these authorizations are effective for five years from the date of adoption.

**PASSED, APPROVED, AND ADOPTED** this 20<sup>th</sup> day of November, 2025, by the following

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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UTILITY DISTRICT BOARD OF DIRECTORS  
AUTHORIZING SUBMITTAL OF INDIVIDUAL  
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AUTHORIZATIONS FOR ALL GRANT  
PROGRAMS**

**ATTEST:**

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

By: \_\_\_\_\_  
Helen Diaz-Molina,  
Board President

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Steve Walker,  
General Counsel

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STATE OF CALIFORNIA  
COUNTY OF IMPERIAL  
HEBER PUBLIC UTILITY DISTRICT

I, Jacob Bermudez, Secretary to the Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 20<sup>th</sup> of November 2025.

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