



## IMPERIAL IRRIGATION DISTRICT RESOLUTION NO. 63-2022

**WHEREAS**, Imperial Irrigation District (IID) recognizes the threat posed by the longest drought in the century and is committed to supporting system efficiency projects; and

**WHEREAS**, the United States Department of Interior, Bureau of Reclamation, has issued Funding Opportunity Announcement No. R23AS00019 – Small Surface Water and Groundwater Storage Projects under which IID would like to submit a funding proposal; and

**WHEREAS**, the IID Board of Directors authorized the submission of a required, pre-application feasibility study for a proposed Small Surface Water Storage Project – Upstream Reservoir at its October 18, 2022 regular scheduled meeting; and

**WHEREAS**, the IID Board of Directors, has reviewed and supports the subsequent grant application proposal for IID's Upstream Operational Reservoir Storage Project (Project); and

**WHEREAS**, the estimated Project costs of \$74.1 million would have a minimum 75 percent share of cost from IID, estimated at \$55.6 million, and up to a maximum 25 percent share of cost from the Bureau of Reclamation, estimated at \$18.5 million, under a successful grant application; and

**WHEREAS**, the Bureau of Reclamation grant application process requires a board resolution supporting any application for grant funding and committing to the financial and legal obligations associated with the receipt of a financial assistance award; and

**WHEREAS**, the IID Board of Directors, through its Water Department Budget Plan and/or new debt, has the capability to commit and set aside the estimated share of Project costs of \$55.6 million that may be necessary over a three-year implementation period; and

**WHEREAS**, IID will work with the Bureau of Reclamation to ensure the established deadlines for entering into a grant agreement are met, upon receiving a notice of award.

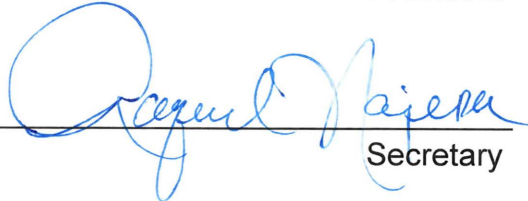
**NOW, THEREFORE, BE IT RESOLVED BY THE IID BOARD OF DIRECTORS OF THE IMPERIAL IRRIGATION DISTRICT** that it supports the proposed Upstream Operational Reservoir Storage Project: Small Surface Water and Groundwater Storage grant application for fiscal year 2023 and authorizes the IID water manager to enter into a grant agreement with the Bureau of Reclamation upon a successful award.

**PASSED AND ADOPTED** by the Board of Directors of the Imperial Irrigation District this 6<sup>th</sup> day of December, 2022.



**IMPERIAL IRRIGATION DISTRICT**

  
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President

  
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Secretary