

## Johnsville Public Utility District Resolution Number 2024-10

Authorizing and Approving United States Department of Agriculture Waste and Water Grant Agreement United States Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12 dated 11/21/2023 between Johnsville Public Utility District and the United States of America acting through the Rural Services Act.

WHEREAS, the Johnsville Public Utility District (“District”) is a government agency organized and existing under the laws of the State of California; and

### **WHEREAS,**

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement

of a (water) (waste) system to serve the area under its jurisdiction at an estimated cost of \$833,200.00

and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$483,000.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.

Said sum of \$483,000.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant the Grantee a sum not to exceed \$350,200.00 or 42.03 percent of said project development costs, whichever is the lesser, subject to the terms and conditions established by the Grantor. Provided, however, that the proportionate share of any grant funds actually advanced and not needed for grant purposes shall be returned immediately to the Grantor. The Grantor may terminate the grant in whole, or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the Conditions of the grant.

As a condition of this grant agreement, the Grantee assures and certifies that it is in compliance with and will

comply in the course of the agreement with all applicable laws, regulations, Executive orders and other generally

applicable requirements, including those set out in 7 CFR 3015.205(b), which hereby are incorporated into this

agreement by reference, and such other statutory provisions as are specifically set forth herein.

the United States of America, acting through Rural Utility Services, United States

Department of Agriculture has agreed to loan the District \$483,000.00 for the Project on the terms and conditions set forth in the Waste and Water Grant Agreement United States of

America Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12 dated 11/21/2023 by and between the United States of America, acting through Rural Utility Services,

United States Department of Agriculture as Lender and the Johnsville Public Utility District as Borrower (“Loan Agreement”), a copy of which is attached to this Resolution; and

Now, THEREFORE IT IS HEREBY RESOLVED, by the Board of Directors of the Johnsville Public Utility District that it:

1. Authorizes and approves the Waste and Water Agreement United States Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12, 11/21/2023 attached to this

Resolution.

2. This Resolution shall take effect immediately upon its adoption.

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Johnsville Public Utility District at a special meeting on January 22, 2024 by the following vote of the Board:

David Piepho	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Don Fregulla	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
John LaTourrette	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

  
Johnsville Public Utility District Board Chair

1/22/2024  
Date

ATTEST:  1/22/24 Manager